

1 9 7 2 MINUTES

MINUTES OF MEETING
BOARD OF SELECTMEN

January 4, 1972

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and Robert C. Dumont; Administrative Assistant, William L. Zolli; members of the press: Elaine Aschettino (South Middlesex News), Carole Maconi (Marlboro Enterprise), Maureen Maguire (Worcester Telegram & Gazette), and Marjorie Horton (WSRO Radio).

Board signed Treasury Warrant #56, dated December 31, 1971, in the amount of \$26,990.09; Treasury Warrant #1, dated January 1, 1972, in the amount of \$665.50; and Treasury Warrant #2 dated January 4, 1972 in the amount of \$445.01.

8:00 p.m. VOTED: to go into Executive Session with the Chief of Police to
to interview two applicants for the position of Police Dispatcher.
9:00 p.m.

8:00 p.m. The first applicant, Mr. Richard C. Waller, 30 Clifford Street, disqualified himself due to the fact that he is now employed in an appropriate level of employment in Data General Company.

8:30 p.m. Willard S. Putnam, 66 Mt. Vickery Road, was interviewed for Police Dispatcher.

Motion was made, seconded, and unanimously

VOTE: to offer the position of Police Dispatcher to Willard S. Putnam.

Mr. Putnam accepted the position and will begin his duties on January 6.

9:00 p.m. Mr. Philip Mauch, Chairman of the Town Building Committee, presented three Articles to be placed in the Warrant. Articles were regarding renovation of town buildings.

9:30 p.m. Building Inspector, Harold Walcott, discussed complaints of Mr. C. O. Drayton of 16 Clifford Street.

Letter is to go to Lois H. McCarthy, 23 High Street, as Temporary Chairman of the new Historic District Study Committee and ask her to call the first meeting and notify other members of the committee re the Chairmanship.

Letter is to go to Mr. Francis J. Bousquet, Chairman of the Zoning Board of Appeals, asking him to meet with the Board on Tuesday, January 11, at 9:30p.m.

VOTED: to grant Zoning Permit to Mr. Wilfred A. Dunnebier, Framingham Road, to build a single dwelling on 6 Waterview Terrace (Lot 24A) (Lakeridge Subdivision).

Board noted the following:

January 3 letter from Warren D. Harding, Civil Defense Director, stating that the January 10 meeting in the new Civil Defense Headquarters will go into the details of the Excess Federal Property program.

Noted by the Board (continued):

December 31 letter from Mr. A. C. Hayes, Director of Sewerage Division and Chief Sewerage Engineer, MDC, Boston, stating he will attend the January 24 luncheon meeting to discuss sewerage problem of area towns. (To be held at the Andrea Restaurant, Southborough, at 12 noon.)

December 30, 1971, letter from the Planning Board stating that it is holding any applications for zoning permits re: SOUTHBOROUGH FARMS SUBDIVISION (Fairview Drive, High Ridge Road and Summit Drive) pending receipt of a proper bond.

Police Department Report for the month of December 1971.

December 28, 1971 letter from Representative Robert C. Reynolds stating that he voted against the legislation to increase the minimum of Chiefs of Police.

December 15 letter from Department of Public Works, Boston, approving (as of 10/13/71) the work done re Chapter 90 roads.

List for 1972 of Southborough's Chapter 81 streets.

Wiring Inspector's Report for the month of December 1971.

Reserve Fund Transfers to the Gasoline Account (\$330.00) and the Insurance Account (\$2,125.00).

Copy of December 30, 1971, letter from Town Counsel Brewin to Robert R. Waldo, Attorney (June, Fletcher & Whipple) for Donald Somes, stating that the Town of Southborough cannot undertake payment of any bill incurred by Mr. Somes. (This is regarding Mr. Somes' having to have his swimming pool moved to conform with lot-line requirements.)

Copy of December 31, 1971, letter from Town Counsel Brewin to Francis G. McGee, Attorney for James W. and Virginia M. Clark, enclosing a copy of a Covenant executed by Mr. and Mrs. Clark (dated 1/10/62) agreeing to convey certain land to the Town of Southborough. The Conservation Commission would like to acquire this land for conservation purposes.

Building Inspector's Report for the month of December 1971.

December 29, 1971 letter from Joseph A. Reney, Treasurer of Reney Brothers, Inc. filing a release of abutters of Wyndemere Drive (Moreland Estates Subdivision) and that "all monumentation...has been set at locus".

Letter is to go to Town Clerk stating that a meeting of the Board of Selectmen will be held on Wednesday, January 12 at 8 p.m. for the purpose of discussing Article 6 of the Special Town Meeting of December 6, 1971 with respect to establishing a Housing Authority.

Meeting of January 4, 1972 - Page 3

Memorandum to go to Judge William F. Brewin, Town Counsel, enclosing ABC proposed regulations and forms asking if he wants to add or subtract re this matter.

VOTED: to adjourn at 11 p.m.

William L. Zolli
.....
William L. Zolli, Administration Assistant

RCD/mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

January 11, 1972

Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and Robert C. Dumont; Administrative Assistant to the Selectmen William L. Zolli; Members of the Press: Maureen Maguire (Worcester Telegram & Gazette), Elaine Aschettino (South Middlesex News), Carole Maconi (Marlboro Enterprise); and Mrs. Tucker representing the League of Women Voters.

Selectmen signed Treasury Warrant #57, dated December 31, 1971 in the amount of \$14,352.97; and Treasury Warrant #3, dated January 11, 1972, in the amount of \$56,259.55.

8:00 p.m. Selectmen met with Mr. E. Mehlin, Architect, and one Trustee of the proposed girls' school (off Sears Road) Mr. Charles E. Fulkerson, who is President of the Federal Vault and Manufacturing Co., Inc. Primary discussions centered around getting water to the property. Matter was basically referred to the Water Commissioners. Present at this meeting: Messrs, George Mooney, Leo J. Pessini, Jr. and Arthur Hosmer, Water Commissioners; also representing the Planning Board, Messrs, Lawrence Kimball, Peter Phaneuf, Thomas Wolfe, and Robert Hoss.

8:45 p.m. Selectmen met with Mr. Ernest Kallander to discuss matters relating to Valley Road.

9:00 p.m. Upon motion made and seconded, it was unanimously

VOTED: to go into Executive Session with Fire Chief Edward F. Brock.

9:20 p.m. Executive Session over at this time, and open meeting resumed with Fire Chief Brock.

10:00 p.m. VOTED: to go into Executive Session again with Fire Chief Brock.

10:30 p.m. Executive Session over.

Upon motion made and seconded, it was unanimously

VOTED: to cancel next Tuesday's meeting, January 18, 1972, as two Selectmen have to be out of Town. Town Treasurer and Town Accountant to be so notified. Letter to go to Town Clerk for posting.

Noted by the Board:

January 4, 1972, copy of a letter from Willard S. Putnam to Paul J. Berry, Town Clerk, informing the Town Clerk of his resignation from the Personnel Board, effective January 6, 1972, due to the fact that he has accepted the position of Southborough Police Dispatcher.

January 3, 1972, copy of a letter from the attorney of Mark M. D'Andrea, Dennis J. Brennan, asking the Building Inspector to enforce the Zoning By-law, re the garage of Robert H. Willis, #185 Southville Road. Copy of this letter is to be sent to Town Counsel, William F. Brewin.

William L. Zolli
William L. Zolli,
Administrative Assistant to the
Board of Selectmen

WEEKS OF JANUARY 18 and 25, 1972:

No Official Board of Selectmen Meetings were held on January 18 and 25. However, the following papers were noted by the Board:

January 18

Notice from the Massachusetts Selectmen's Association to all Towns from MSA Legislative Counsel, Henry F. O'Connell, Jr. re Chapter 1082 of 1971 re the Fire and Police Chiefs' pay raise law being subject to the 5.5% wage limitation. Effective date of the new law - February 13, 1973.

Approval, dated 1/10/72 from the Commonwealth of Massachusetts, Department of Youth Services, Boston, re annual inspection of the police detention quarters for juveniles in Southborough. Inspection was on December 20 and 28, 1971.

Decision from the Board of Appeals, dated 1/11/72, denying the application of Helen F. Jordon for a special permit to operate a used car lot on premises owned by Denise E. Stewart (southeast corner of the intersection of Woodland Road and Boston & Worcester Turnpike - Route 9).

December 29, 1971 letter from the Department of Public Works, Boston, approved as of 11/30/71, the work done re Chapter 90 of the General Laws under contract dated 7/21/71.

Letter sent on 1/17/72 from the Selectmen's office to Mr. J. T. Bagge, Right of Way Supervisor, Tennessee Gas Pipeline Co., Agawam, Mass. in answer to his inquiry of 1/13 asking for the release of bond re: Dracut-Hopkinton Line - C. O. 37707. Enclosed in the letter to Mr. Bagge was a copy of a letter dated October 28, 1971, addressed to the United States Fidelity & Guaranty Co. in which was enclosed said bond and other papers. Also enclosed was a copy of the receipt of this material.

January 17 letter from Senator George G. Mendonca (Third Bristol District), Chairman of the Collective Bargaining Study Commission, stating the Commission is holding a regional hearing re collective bargaining.

Minutes of a meeting of the Industrial Development Commission held on December 13, 1971.

January 10, 1972 letter from Recreation Commission, Napoleon DePina, Chairman, asking for permission to talk to the Town Counsel re Mooney Field project and a proposed by-law change.

January 25, 1972

Letter dated 1/17/72 from Robert R. Waldo of June, Fletcher & Whipple, attorneys for D. W. Somes of Parkerville Road, re the expense of Mr. Somes' having to move the location of his swimming pool. Mr. Waldo asked that the expense of \$1,200 which was incurred be placed on the Town Warrant for the Town to decide whether or not to pay.

January 18 and 25, 1972

January 25 (continued)

January 22 letter from Edward F. Kakas, 55 Main Street, asking that a sign be put up at the top of the hill of Main Street warning people of the curve. Several people have damaged his property when they have missed the curve.

January 24 letter (copy) from Moderator Charles Swartwood to the Town Clerk stating that he has appointed Calvin A. MacQueen to the Personnel Board to fill the unexpired term of Willard S. Putnam who resigned January 6. Mr. MacQueen's term will run until March 1973.

January 19 letter from Margaret J. Rossi resigning her position as Custodian of Fayville Village Hall as of February 1, 1972.

Board noted 1/17 letter from East Boston Savings Bank to the Planning Board extending the time for the performance of bond of A. Falone & Sons to July 1, 1972. This is re Woodland Estates Subdivision. January 20 letter from Planning Board to Selectmen enclosing above letter of extension. These original papers were placed in Town Vault on January 21, 1972.

January 20 letter from Senator Edward L. Burke (Middlesex-Worcester District) enclosing a copy of letter which he sent to Governor Sargent supporting an extensive study planned by the MDC for improving pollution control in the Sudbury River and the MDC Reservoir in Southborough.

January 19 memorandum from Burlington Board of Selectmen attaching a copy of a proposed bill which is being submitted to the Massachusetts Legislature which, if adopted, would impose a penalty on the communities found guilty for not abiding with the so-called 100% assessment^{to} law. The Burlington Selectmen would like our Senators and Representatives^{to} support this legislation. No number, at this time, has been received for this Bill.

Selectmen signed Treasury Warrant #6 in the amount of \$57,959.09.

January 19 letter from Michael Petit, 63 Flagg Road re recent digging on land in the marshy area between Rt. 9 and Flagg Road (behind Western Electric). W.L. Zolli telephoned Mr. Petit on 1/24 and explained brook dredging by Highway Department.

January 21 letter from Ruth Perlow, Chairman, Conservation Commission re: the acquisition of parcels of land, Reservoir Drive and Wood Street, for conservation purposes. Mrs. Perlow stated that action should be taken now and Warrant Articles should be prepared for the Annual Town Meeting to be held March 13, 1972, even if this is later contested.

Board noted letter from Paul J. McCarthy (McCarthy Pools, Inc.) dated 1/17 enclosing copies of correspondence between the Conservation Commission and Mr. McCarthy regarding the filling of a natural wetland on Mr. McCarthy's property on Route 85. The Conservation Commission questioned Mr. McCarthy about the violation of the Hatch Act in the filling in of this land. Mr. McCarthy stated in his correspondence that he had, at his own expense, installed drains, etc., on his property. The stream located on this property, while natural in nature, provides for the discharge of street drainage and catch basins of the Town of Southborough, etc.

mrp

Marjorie Putnam
Marjorie Putnam, Clerk

MINUTES OF MEETING
BOARD OF SELECTMEN

February 1, 1972

7:30 p.m. Present: Chairman Louis J. Bartolini and Selectman Thomas W. McAuliffe (Selectman Robert C. Dumont was absent), William L. Zolli (Administrative Assistant to Selectmen), Town Counsel William F. Brewin, Members of the Press: South Middlesex News, Worcester Telegram & Gazette, Marlboro Enterprise, and Radio Station WSRO, and League of Women Voters representative.

Selectmen signed Treasury Warrant #8 in the amount of \$22,928.89.

8:30 p.m. Hearing was held on the application of Joseph F. Murphy, President of Shamrock Motel, Inc. to transfer said Corporation's all-alcoholic liquor license to Southboro Motor Lodge, Inc., Daniel Brandano, President and Manager. Premises are located at 44 Turnpike Road, Route 9, Fayville. Chairman Bartolini read aloud the advertisement as it appeared in the Worcester Gazette on January 22. No abutters were present to offer any objections to the transfer of the license.

Selectman McAuliffe made a motion that the Selectmen accept the transfer of the license of the Shamrock Motel, Inc., Joseph F. Murphy, Manager, to Southboro Motor Lodge, Inc., Daniel Brandano, President and Manager.

The motion was seconded and unanimously

VOTED: as stated in the above motion.

A letter is to go to the Alcoholic Beverages Control Commission, Boston, stating that the above hearing was held re Southboro Motor Lodge, Inc.'s liquor license enclosing various papers needed by the ABC to transfer this license.

A motion was made, seconded and unanimously

VOTED: to appoint the following to the Historic Celebration Committee (ad hoc):

Marie J. Bauer, Patricia M. Capone, and Donna J. Piper

Town Clerk is to be notified of the above appointments. Roger W. Maconi, Chairman of the above committee, is to be notified also.

A motion was made, seconded and unanimously

VOTED: to appoint Albert J. Phillippo, 24 Learned Street, Fayville, as Custodian of the Fayville Village Hall, and that his starting salary is to be \$1,020 annually.

John A. Baveri (Fayville Village Hall Committee) is to be notified of Mr. Phillippo's appointment. A letter is to go to the Personnel Board re Mr. Phillippo's starting rate and of the appointment.

A motion was made, seconded, and unanimously

VOTED: to grant permission for the Town Counsel, William F. Brewin, to defend the Board of Appeals re two cases of equity before the Worcester Superior Court: Helen F. Jordon vs. Edward Maguire et als.
Mark M. D'Andrea vs. Robert H. Willis and Francis J. Bousquet et als.

Letter is to go to American Telephone & Telegraph Co. (James S. Tullock, Operations Manager) requesting to cross their cable right-of-way to extend our Dump on Parkerville Road.

Letter is to go to Massachusetts Turnpike Authority (John T. Driscoll, Commissioner) inquiring as to the status of the State Police building on Massachusetts Turnpike and what steps should be taken to acquire this property for Town use.

Memorandum is to go to Levio J. Cibelli, Chairman of the Board of Appeals, informing the Board that a meeting has been set up to meet in the Selectmen's office on Tuesday, February 15, at 8:30 p.m. to discuss various matters with the Board of Appeals.

Letter to go to Commonwealth Gas Co. (Frank Morrison) granting permission per the Highway Superintendent to begin installation of a 48" drain across the roadway leading from Route 85 to the Highway Garage, from the site of the Commonwealth Gas Co. facility presently under construction, PROVIDING one-half of the roadway is kept open to travel during the installation of this drain.

Board noted updated copy of G. L. C-32B (Group Insurance for Employees and Dependents) as received from the Commonwealth of Massachusetts, Group Insurance Commission, Boston.

Memorandum to go to Town Counsel Brewin enclosing various material re the Transfer of Ownership of State Highways. (Re: Route 30) Selectmen would like the Town Counsel's opinion.

Letter to go to Mr. Henry Pietrasiak answering his request of January 25 for a street light on Pole 45. Selectmen explained that street lighting was turned down at last year's annual town meeting. However, there is an article in this year's warrant re street lighting. If this article is passed, then his request will be honored.

Board noted the following:

From the Department of Natural Resources, January 24, "1971 Amendment to G. L. c.131 S.40, The Hatch Act".

January 28 memorandum from Massachusetts Selectmen's Association stating that due to Chapter 497 of the Acts of 1971, monies will be coming back to the towns via Cherry Sheet and may be used for improving street lighting programs, etc. Copy of this Act was enclosed.

January 24 letter from Commonwealth of Massachusetts, Executive Office for Consumer Affairs, re: New England Telephone and Telegraph Company rate case settlements.

January 20 memorandum from Director of Accounts stating that the "free cash" as of January 1, 1972 for the Town of Southborough is \$286,224.

A motion was made, seconded, and unanimously

VOTED: to adjourn at 10 p.m.


.....
William L. Zolli, Administrative Assistant

LJB/
mrp

Papers noted at this meeting:

Notice of Hearing dated 1/7/72 (received 1/12/72) by the Board of Certification of Operators of Waste Water Treatment Facilities for the purpose of adopting Rules and Regulations. Hearing is to be held on February 15 at 7:00 p.m. at the Department of Public Works Auditorium, 100 Nashua Street, Boston, 4th floor. Second unofficial Hearing to be at the Northampton High School Auditorium, Elm Street, February 17 at 7 p.m.

January 20 letter from Mr. Peter Panagore (A.I.A. Architect) asked to have his name added to the list of architects to be interviewed re town offices project.

January 24 communication received from the Massachusetts Selectmen's Association re: "Statement on Impact of Chapter 1082 of 1971 on Massachusetts Towns". This is re the bill on Police Chiefs' salaries.

Conservation Commission's Agenda dated January 31.

Notice from the Personnel Board of its meeting for all governing boards, department heads and town employees to be held at the lower Town Hall at 7:30 p.m., Tuesday, February 1.

mrp

MEMOS: [Note: There were no Selectmen's meetings for Jan. 18 or 25, 1972.]

January 13 Selectmen signed T.W. #4 in the amount of \$29,156.50.

- " 17 Letter was sent to Mr. Martin J. Malloy, Jr., 13 Pinecone Lane, stating the results of William L. Zolli's investigation into the town's responsibility in the matter of ownership of land abutting Mr. Malloy's rear property line.
- " 18 Letter was received from Mass. Electric Co. explaining that the New England Power Service Co. has plans and approvals to build a 115KV transmission line from Northboro Road substation in Southboro to the Sudbury Pumping Station in Southboro, a total distance of approximately 5.6 miles. Mass. Electric just wanted to notify the Selectmen of this construction in case any questions arise as a result of this work.
- " 18 Selectmen signed T. W. #5 in the amount of \$17,254.08.
- " 19 Selectmen have given permission for the go-ahead on the above matter re 115KV transmission lines as stated above by Mass. Electric Co.
- " 26 Selectmen signed Treasury Warrant #7 in the amount of \$1,620.35.
- " 26 Selectmen and Administrative Assistant, William L. Zolli, checked all liquor establishments in person.

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

February 8, 1972

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and Robert C. Dumont, members of the press and a representative from the League of Women Voters, and William L. Zolli, Administrative Assistant to the Board of Selectmen.

8:00 p.m. Conservation Commission met with the Selectmen. Present were: Ruth A. Perlow, Chairman, members--Hamilton Armstrong, Catherine Alsterlund, John McCarthy and Daniel DeCoursey. Judge William F. Brewin (Town Counsel) also was present. Discussion was re: Hatch Act Hearings which now will come under the jurisdiction of the Conservation Commission and the acquisition of land.

9:10 p.m. Executive Session with L. B. Darling Co. representatives and the Southborough Board of Health: Dr. Timothy P. Stone and Philip Mauch.
10:30 p.m.

Selectmen signed Treasury Warrant #9 in the amount of \$85,225.63.

VOTED: to grant a Zoning Permit to Cosmo-Linsey Co. to construct an office and warehouse building on 304 Turnpike Road (Lot 8) adjacent to Dawson Sales and opposite Western Electric Co.

VOTED: to go into Executive Session.

Motion was made, seconded, and unanimously

VOTED: to appoint Willard S. Putnam as a Reserve Officer of the Southborough Police Department, his duties to be confined to the Police Department Building.

This appointment was made due to the recommendation from Police Chief Francis J. Mattioli in his letter to the Board of Selectmen dated January 23, 1972. Town Clerk is to be notified of this appointment. Copy of the appointment is to go to Chief Mattioli.

Board noted 2/3/72 letter from Senator Edward L. Burke (Middlesex-Worcester District) enclosing a copy of House Bill #607, a bill which would establish some state guidelines for pollution abatement and waste treatment. Letter is to go to Senator Burke stating the Selectmen wish to go on record as supporting Senate Bill #607.

Board noted February 3 letter from Charles A. Rossi in which he resigned from the Fayville Village Hall Committee. Letter is to go to Mr. Rossi expressing Selectmen's regret that Mr. Rossi is resigning from this Committee. Copy of this letter is to go to the Town Clerk.

Board noted note from Miss Mary J. Firmin, Executive Secretary, stating that she had checked with the Alcoholic Beverages Commission regarding the status of the new corporate license for Southboro Motor Lodge, Inc., Daniel Brandano, President and Manager. As Mr. Beede of the ABC had been out ill, it will be about one week before there will be any action on this matter.

Memorandum to go to the Police Chief, Fire Chief, Cemetery Supt, Water Supt., and the Highway Supt., asking them to attend a meeting in the Selectmen's office on Tuesday, February 15, at 9:30 p.m.

Letter to go to Paul R. O'Connell, Chairman of the Planning Board, notifying that Board of a Hearing re the acceptance of Wyndemere Drive to be held in the Selectmen's office on Tuesday, February 15, at 8:00 p.m. A corrected plan of Wyndemere Drive was left in the Planning Board office.

Board noted receipt of "Massachusetts Boards of Selectmen Survey 1972" as received from the Mass. Selectmen's Association Feb. 8. This is to be sent to the Personnel Board for its files.

Board noted the following:

Report of the Dog Officer, Charles F. Hamel, for the year 1971.

Feb. 1 letter from the Insurance Services Office of Massachusetts, Boston, acknowledging receipt of the Broker of Record authorization requesting that the ISO recognize Wesley L. Williams and G. A. Lamy Ins. Agency as exclusive representatives to confer with their office in all matters pertaining to rates, etc.

Registered Notice re the Waldo B. Fay Estate, stating that the trustee of this estate as presented to the Worcester Probate Court for allowance of its 5th to 8th accounts, inclusive. Objections should be filed before 10 a.m. on Feb. 15, 1972.


Police Department Report covering the period from 1/1/72 to 1/31/72.

Building Department Report covering the period from 1/1-31/72.

Street Light Service for the month of January 1972.

Upon motion made and seconded, it was unanimously

VOTED: to adjourn at 11:17 p.m.


.....
William L. Zolli Administrative
Assistant to the Board of Selectmen

mrp

Memorandum

On February 4, Permit to Use, Open, etc. Cherry Street, Feb. 4-9, approved by the Highway Superintendent, Mr. Leo J. Pessini, was mailed to Commonwealth Gas Co., 192 Maple Street, Marlboro, Mass., Attention: Distribution Department.

*Voted: to approve application for a certificate of incorporation under the name of "The Southborough Snowburrows, Inc." of Clyde W. Buzzell and Catherine Stull and 4 others. This is to be sent to the Secretary of the Commonwealth, John F. X. Davoren.

MINUTES OF MEETING
BOARD OF SELECTMEN

February 15, 1972

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and Robert C. Dumont, William L. Zolli (Administrative Assistant to the Selectmen), Judge William F. Brewin (Town Counsel), and members of the press and a representative of the League of Women Voters.

Selectmen signed Treasury Warrant #10 in the amount of \$21,183.45.

8:00 p.m. Hearing on the acceptance of Wyndemere Drive. Present: Mr. Joseph H. Reney (Mr. Harrington's engineer) representing the owner (Harrington) and Thomas Wolfe (representing the Planning Board).

A motion was made and seconded, and unanimously

VOTED: that the Selectmen be recorded as being in favor of the acceptance of Wyndemere Drive in accordance with the plans submitted to the Board of Selectmen and discussed at the Hearing on February 15, 1972.

The Board noted a letter supporting the acceptance of Wyndemere Drive by the Town as received from Clifford J. O. Nelson (P. O. Box 31, Dover, Mass.)

Board noted 2/14 letter from Roger Maconi, Chairman of the Historic Celebration Committee in which he recommended that Edward Angelico and A. Brenda Gaffney be appointed to the Historic Celebration Committee.

A motion was made, seconded, and unanimously

VOTED: to appoint the following to the Historic Celebration Committee (ad hoc):

Edward A. Angelico, 20 Central Street, Fayville
A. Brenda Gaffney (Mrs. Charles E.), 211 Middle Road

Letters are to go to the above new members of the Historic Celebration Committee with a copy to Roger Maconi, Chairman of said Committee. Letter is to go to the Town Clerk notifying him of these two appointments.

8:15 p.m. Short meeting with Mrs. Patricia Boyle re her septic system.

8:30 p.m. VOTED: to go into Executive Session with the Zoning Board of Appeals.
to Present: L. Cibelli (Chairman), Edward Hasbrouck, James Cappello,
9:07 p.m. and Edward Maguire.

9:35 p.m. VOTED: to go into Executive Session with William G. Binder (Superintendent
to of the Water Department), Edward F. Brock (Fire Chief), Leo
9:45 p.m. Bertonazzi (Cemetery Superintendent), and Police Chief Frank J. Mattioli to discuss a retirement party for Leo J. Pessini (Highway Superintendent).

VOTED: to sign Petition of the Board of Selectmen with respect to the allotment of Chapter 81 funds for the year 1972. This is to be sent to the Commonwealth of Massachusetts, Department of Public Works, 403 Belmont Street, Worcester, attention of George E. Lybrand, District Highway Engineer.

Letter to be sent to George E. Lybrand, District Highway Engineer, DPW, Worcester, stating that the Town is willing to accept that portion of Route 30 (as previously agreed upon) provided the Department of Public Works undertakes the improvements as agreed by his office in regard to grading, drainage and resurfacing. Also a copy is requested of the final plans and scope of the work to be performed to be forwarded to the Board.

Board noted Wiring Inspector's Report covering the period of 12/28/71 to 1/18/72.

Board noted 2/2 News Release from the Massachusetts Civil Defense Agency regarding "Excess Property Boom". Copy of this is to be sent to Warren Harding, Civil Defense Director.

Board noted 2/15 opinion received from Town Counsel Brewin regarding Conservation Commission queries regarding: 1. Acquisition of Land by Gift, 2. Acquisition by Purchase, and 3. Cease and Desist Orders re the "Hatch Act". Copy of this opinion sent to the Conservation Commission c/o Mrs. Ruth Perlow, Chairman.

Board noted 2/14 opinion from Town Counsel Brewin re: Housing Authority and Housing for the Elderly, Chapter 121 B. Copies of these are to be given to Donald Banks, Sr., Chairman of the Committee to Study Town Housing Authority.

Board noted 2/15 copy of letter to Personnel Board from Fire Chief Brock regarding Salary Administration Plan and Fire Chief Brock's proposed changes.

Board noted 2/14 copy of letter from Robert Charles Engineering Assoc., Inc. to Board of Public Works, Framingham, stating they are furnishing Mr. Edward Rogers of Haley and Ward with a copy of the Design Flows as outlined in the Sewer Feasibility Study for the Town of Southborough, per his request.

VOTED: to grant (free-of-charge) a one-day license to Mrs. Bertha Ginga for the sale of wines and malt beverages, to be drunk on the premises located on Main Street in the Southborough Community House on Saturday, February 19, 1972, between the hours of 2 p.m. and 7 p.m.

Selectmen signed Certificate of Award for Eagle Scout to be presented to John David Kiser at a Formal Eagle Court of Honor on Friday, March 24.

Board noted 2/8 letter from Thompson-Liston Associates, Inc. (Civil Engineers and Land Surveyors), agent for St. Mark's School stating that they had received a Cease and Desist order dated 1/15/72 re an alleged violation of the Hatch Act. In this letter was a notice of intent and a copy of site plan re an extension to the existing parking area for St. Mark's Golf Course. Letter is to go to Conservation Commission c/o Ruth Perlow, Chairman, enclosing letter from Thompson-Liston Associates and the accompanying material. Conservation Commission now is in charge of all Hatch Act applications (new law effective 2/7/72).

Board noted Board of Appeals' Hearings to be held on Thursday, February 24, on the petitions of Werner S. Noberini and Joseph and Sylvia Novick.

Board noted notices of the Planning Board's various Hearings to be held on March 2 re the proposed zoning by-law changes. (Articles re said zoning by-law changes are to appear in the Town Meeting Warrant of 3/13/72.)

Board noted 2/8 letter from John T. Driscoll, Chairman of the Mass. Turnpike Authority in answer to your February 7 letter asking as to the status of the State Police facility which is located on the Mass. Turnpike in Southborough. They are bound by the competitive bidding statute at present including sales to cities or towns, and plan to offer the property for sale under this law.

Board noted copy of 2/3 letter from DPW, Boston, to Water Department stating that Route 30 has been approved for surface treatment.

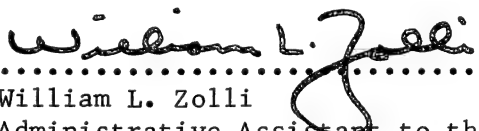
Board noted 2/9 letter from Roger Maconi, Chairman of the Historic Celebration Committee to which was attached the information necessary for the Town Counsel to draw the papers for the formation of the Celebration Corporation that was disussed with the Selectmen several weeks ago.

VOTED: that the Town Counsel draw up papers for the formation of the "Celebration Corporation".

Board noted copy of 2/9 letter from Fire Chief Brock to David E. Taylor, Chairman of the Advisory Committee, granting the Committee to reduce his proposed 1972 budget by \$500 (line 12 New Equipment).

Board noted 2/14 letter from June, Fletcher & Whipple asking again that an article be placed on the Town Warrant to see whether or not the Town would pay the expense incurred by Donald Somes regarding the location of his swimming pool. Copy of this letter given to Town Counsel Brewin 2/15.

VOTED: to adjourn meeting at 10:41 p.m.


.....
William L. Zolli
Administrative Assistant to the Board of
Selectmen

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

February 22, 1972

7:30 p.m. Present: Louis J. Bartolini, Selectmen Thomas W. McAuliffe and Robert C. Dumont, members of the press, a representative of the League of Women Voters and William L. Zolli, Administrative Assistant to the Board of Selectmen.

Selectmen signed Treasury Warrant #11 in the amount of \$46,556.56.

8:00 p.m. Members of the Advisory Committee, Messrs. Richard T. Tebbets, Henry W. Welch, Jr., Thomas J. Grady, David E. Taylor, Sr. and Ulderic F. Hurley met with the Board at this time to discuss Warrant Articles. (Meeting interrupted at 8:30 p.m. for Hearings, resumed later in the evening.)

8:30 p.m. Hearing at this time with the New England Telephone Company and Massachusetts Electric on the following petitions:

8:40 p.m. Wesley E. Wallace represented the New England Telephone Company.

Boston-Worcester Turnpike (State Highway 9) - Relocate from station 157 + 41 which is east of Oak Hill Road and Central Street, easterly 23 feet to station 157-64...1 pole.

Central Street - Relocate from a point which is approximately 388 feet south of Boston Road, northerly 32 feet...1 pole.

Mt. Vickery Road - at a point which is approximately 78 feet west of Break Neck Hill Road to locate...1 pole.

Mt. Vickery Road - At a point which is approximately 348 feet west of Break Neck Hill Road to locate...1 pole.

All abutters were duly notified. No one appeared in opposition.

Motion was made, seconded and unanimously

VOTED: to grant the above Petitions.

Board noted letter dated February 22, 1972, from Leo J. Pessini, Sr., Highway Superintendent, announcing his retirement from this position, effective March 25, 1972.

Letter to be sent to Leo J. Pessini, Highway Superintendent, in answer to the above-mentioned retirement letter, stating that it is with regret that the Board of Selectmen accepts Mr. Pessini's retirement from the position of Highway Superintendent held by him for many years, further commending him for all of the work he has done and wishing him a long and meaningful retirement.

Letter to be sent to Leon Charkoudian, Commissioner, Department of Community Affairs, in answer to his letter to the Board, dated 2/18/72 stating that as of February 26 he is resigning the position as Commissioner in this Department. The Board of Selectmen expressed its thanks for the meaningful contribution that Mr. Charkoudian and his Department have made to the effective local Government in the past, helping many part-time local officials in the discharge of their duties. Copy of this letter to be sent to Governor Sargent.

A motion was made, seconded and unanimously

VOTED: to go into Executive Session at 9:51 p.m.

Upon motion made and seconded, it was unanimously

VOTED: to nominate Sereno W. Johnson as Inspector of Animals, said nomination to be effective March 1, 1972.

Letter to be sent to Commonwealth of Massachusetts, Department of Agriculture, Division of Animal Health enclosing Form 4, signed by the Board of Selectmen re nomination of Sereno W. Johnson. Copy of said nomination to be sent to Philip G. Mauch, Chairman of the Board of Health.

Letter to be sent to Commonwealth of Massachusetts, Department of Public Works, Worcester, enclosing two signed Memorandums of Agreement (1) re public ways in Southborough under the provisions of Section 26-29 of Chapter 81 of the G. L. Ter. Ed. and (2) re improvement of section of Cordaville Road under Section 84 of Chapter 90 of the G. L. Ter. Ed. Signing of the 81 Agreement was a second Agreement showing an increase of the 81 allotment by the State of \$138.00.

Memorandum to be sent to Ruth E. Perlow, Chairman, Conservation Commission, enclosing a copy of a notice sent to the Board of Selectmen from the Department of Public Works (Boston), Division of Waterways, dated 2/17/71, informing the Commission that the Annual Rivers & Harbors Hearing is to be held on 4/6/72 at 10:30 p.m. at 100 Nashua Street, Boston. (Two copies of this notice posted on the bulletin boards in the Town Hall.)

Board noted letter of 2/10/72 with enclosed forms, from the Commonwealth of Massachusetts Committee on Law Enforcement & Administration of Criminal Justice, stating that the Town of Southborough had been awarded a Grant Award for Project No. 71-59x-243A0, in the amount of \$1,228.00. Enclosed documents to be completed and returned, then a check will be sent for the grant entitled "Police Teletype Terminals". On 2/25 a letter was sent to Comm. on Law Enforcement enclosing Grant Award document signed by Louis J. Bartolini, Chairman.

A motion was made, seconded, and unanimously

VOTED: to accept the grant as above stated.

Letter to be sent to Joseph R. Manusso, Framingham, enclosing Map of Southborough, Brochure of a section of Southborough, Zoning By-Laws and Health Codes, as requested in a letter to the Board dated 2/12/72.

Noted by the Board:

Check received from New England Merchants National Bank dated 2/18/72 for \$600 for the Trust U/W Waldo B. Fay, B/O Edward W. Fay.

Mass. Local Government Newsletter for the month of February 1972.

Mass. Employee Training Report for the months of January and February 1972.

Noted by the Board (continued):


Reports received from the Zoning Board of Appeals on the following Hearings held December 17, 1971:

Humble Oil & Refining Co., location on Route 9, variance to increase storage - DENIED

Humble Oil & Refining Co., variance to demolish present service station and build a large one - DENIED.

Kitchen's Inc. (George H. Flynn, Jr.), variance to construct additions to existing building at 37 Worcester Road, Fayville - DENIED.

10:24 p.m. VOTED: to adjourn.


.....
William L. Zolli, Administrative Assistant

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

February 29, 1972

7:30 p.m. Present: Chairman Louis J. Bartolini and Selectmen Thomas W. McAuliffe and Robert C. Dumont, William L. Zolli, administrative assistant, representative from League of Women Voters, and members of the press: Marlboro Enterprise, Worcester Telegram & Gazette, South Middlesex News, and Radio Station WSRO.

Selectmen signed Treasury Warrant #12 in the amount of \$48,883.25.

There was a brief discussion in report form on last night's meeting held by the Conservation Commission on recycling attended by Chairman Bartolini and William L. Zolli.

8:00 p.m. Hearing held on the petition of New England Power Company for permission to locate, construct, maintain and operate transmission lines over and across a certain public highway in the Town of Southborough for the transmission of electricity. Notice was sent of this Hearing to Norman S. Johnson et al, Trustees of Johnson Trust (property owner involved). Highway involved is Interstate Route 495. Present for New England Power Company were Robert Cummins and William Richard.

Selectman Robert C. Dumont made a motion that the petition be granted to the New England Power Company for permission and locations for constructing, maintaining and operating transmission lines over and across certain public ways, namely: Route 495 as described in the plan entitled, "New England Power Company Plan to Accompany Petition for Highway Crossing in Southborough, Massachusetts Dated November 15, 1971 Plan #E9782".

Upon motion being seconded, it was unanimously

VOTED: as stated in the above motion.

Letter to go to Town Clerk Paul J. Berry enclosing properly signed Order and Petition in duplicate of the New England Power Co. (re above matter) for him to sign and to return.

8:30 p.m. Meeting with Harold W. Walcott, Building Inspector. Discussed sewerage problems. No occupancy permits are to be issued until Board of Health approves sanitary requirements. Mr. Walcott is to review all signs on Route 9.

9:00 p.m. Meeting with Chief of Police, Francis J. Mattioli, and officers Colleary, Packard, Harpster, O'Connell and Douglas.

9:19 p.m. VOTED: to go into Executive Session. Discussed paid detail article.
to

10:15 p.m.

Letter to be sent to the Board of Assessors and the Advisory Committee asking them to meet with the Board of Selectmen on Tuesday, March 7, at 8:30 p.m. for the purpose of discussing taxes.

A motion was made, seconded, and unanimously

VOTED: that the posting of the Town Warrant for the Annual Town Meeting be posted at The Corner Store on Parkerville Road instead of at the Lincoln Store which is now closed. Town Clerk is to be so notified.

Letter is to go to Mr. and Mrs. Archibald Stirling et als. acknowledging receipt of their petition regarding drainage problems on Mount Vickery Road. Selectmen asked their Administrative Assistant and the Superintendent of the Highway Department to investigate this matter and report back to them. A specific response as to the solution to this matter will be given at a later date.

Selectman McAuliffe made a motion that the Water Department may use the services of the Town Counsel re the Bradley Development.

Motion was seconded, and

VOTED: by a 2/3 majority as stated in the above motion. Selectman Dumont did not vote as he stated he has a personal interest in this matter.

A letter is to go to the Board of Water Commissioners informing them of above vote.

Selectman Dumont made a motion that a new ad hoc committee be formed to study the possible use the Town might make of the building and related land of about 7.8 acres presently owned by operated by the Massachusetts State Police on the Massachusetts Turnpike.

Motion was seconded and unanimously

VOTED: as stated in above motion.

A motion was made, seconded and unanimously

VOTED: to appoint to the above-mentioned committee, for an indefinite term, to study the uses of the property and building occupied by the Massachusetts State Police on the Massachusetts Turnpike, the following:

Karl S. Craig, 20 Latisquama Road
David C. Ekberg, 5 Chestnut Hill Road
Harold W. Walcott, 1 Flagg Road

Letters are to go to the above appointees informing them of their appointment and to ask them to attend the first meeting of this committee on Tuesday, March 7, at 8 p.m. in the Selectmen's office. Town Clerk is also to be so notified.

Letter is to go to Mr. Ronald F. Jewell of Jewell Insurance Agency, Framingham, acknowledging his letter of February 22 re Carron Realty, Cordaville Station lot. Mr. Jewell stated work was delayed to have the foundation at this location filled in and graded. The snow storm delayed this being done.

Letter to go to Board of Health re the possible property rights of Mrs. Patricia Boyle on land at the Margaret Neary School concerning septic tank problems. This is in reply to a letter of February 26 from the Board of Health inquiring as to the status of this matter. This case is in the hands of the Town Counsel. When a decision is received, it will be forwarded to the Board of Health.

Noted by the Board:

Copy of 2/5 letter from MDC Commissioner, John W. Sears, to Everett McLaughlin, Framingham Road, in which he states that the Superintendent of the Sudbury Section, George Sherman investigated Mr. McLaughlin's complaint and discussed the matter with the Mass. State Police Academy in Framingham who informed the Fire Fighters Academy to discontinue the use of the target area in Southborough. "There should be no further fires in this area." A copy of this letter was sent to the Conservation Commission and to Fire Chief Brock for their information.

2/27 letter from Leonard E. Gorman, Clerk of the Fayville Athletic Association, Inc., Fayville, in which he inquired if the Town could use the pond bound by the railroad tracks, Central Street and the land owned by Mr. Stanley Wright, for a skating area. Mr. Gorman asked if the Selectmen would obtain permission from the MDC for the town to use this pond. Copy of this letter was given to Selectmen Dumont who will answer it from his office.

2/22 letter from George E. Lybrand, District Highway Engineer, Department of Public Works, Worcester, re Chapter 81 allotments, stating that the State has increased the Town and State's share of Chapter 81 allotments due to changing the Town mileage to hundreths of a mile. The Town's share this year is \$7,575.00 and the State's share is \$13,887.00.

Recommendation received from Conservation Commission on Hatch Act Hearing conducted on Wednesday, February 23 at 8 p.m. re St. Marks Golf Course on Route 85. Recommendation: "The Conservation Commission feels that the plans of St. Mark's seems adequate. Our concern is whether the runoff to the brook will be in excess and whether at times it will back up into the Woodward School's playground."

2/23 letter from Planning Board re their letter of 12/10/71 to the Town Counsel re plan of land off Reservoir Drive. The Planning Board would like an up-to-date opinion from the Town Counsel as to the status of this plan as well as the Plan of Acceptance of Reservoir Drive.


2/23 Notice of a Public Hearing received from the Alcoholic Beverages Control Commission. Hearing is to be held on Monday, March 20 at 10 a.m. relative to the proposal repeal of Commission Regulation No. 15B re illumination of signs by hotels and restaurants.

Copy of 2/27 letter from Board of Health to Dunnebier Construction Co. re application for a new sewage disposal system at the former Fayville Baptist Church property now owned by Dunnebier Construction Co. Board of Health needs more information before approval can be issued.

Copy of 2/27 letter from Board of Health to Building Inspector, Harold Walcott, re addition to the office space by remodeling on building of Mr. Capone used by the Assabet Regional Vocational School office staff. The Board would like to know the planned usage of the additional rooms.

2/28 letter from Reney Brothers, Inc. in which was enclosed a copy of the decree description for Wyndemere Drive, and a copy of a letter to the Planning Board.

11:09 p.m. VOTED: to adjourn.


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William L. Zolli, Administrative Assistant

MINUTES OF MEETING
BOARD OF SELECTMEN

March 7, 1972

- 7:30 p.m. Present: Chairman Louis J. Bartolini and Selectmen Thomas W. McAuliffe and Robert C. Dumont, William L. Zolli (Administrative Assistant to the Board), members of the press from Marlboro Enterprise, Worcester Telegram & Gazette, South Middlesex News and Radio Station WSR0.
- 8:00 p.m. Meeting with the Committee to Study Uses of the Property and Building to Occupied by Mass. State Police on Mass. Turnpike. Present were new
- 8:10 p.m. members Karl S. Craig, David C. Ekberg, and Harold Walcott.
- 8:30 p.m. Meeting with the Board of Assessors and the Advisory Committee to discuss tax rate predictions. Present: Arthur Holmes, Chairman, Ralph Clark and Charles Johnson, for the Assessors.
- 9:00 p.m. Meeting with the Town Building Committee. Present: Philip Mauch, Chairman, Charles Sawin and James Garner. Discussion was on housing articles.

Selectmen signed Treasury Warrant #13 in the amount of \$61,343.90.

Selectmen GRANTED two Zoning Permits: To Dunnebier Construction Company to build single dwellings on 7 Gilmore Road (Lot 3) and 5 Gilmore Road (Lot 4).

Board noted the following letters and memorandums:

Receipt on 3/1 from the Alcoholic Beverages Control Commission approving transfer of all-alcoholic liquor license to Southboro Motor Lodge, Inc., Daniel Brandano, President and Manager. (From Shamrock Motel, Inc.)

2/25 letter from Lois H. McCarthy, Clerk of the Historic District Study Committee submitting a request for operating funds for 1972 totalling \$23.76. Selectmen AGREED to take this amount out of their account for 1972.

Building Inspector's Permit report from February 1-29, 1972.

Zoning Board of Appeals' Decision DENYING request of Joseph and Sylvia Novick for a variance to permit them to reconstruct their property at 59 Central Street to change it from a single-family dwelling to a two-family dwelling.

Zoning Board of Appeals' decision GRANTING a variance to Werner S. Noberini with respect to the property located at 38 Turnpike Road to build a one-family dwelling.

Notice received March 6 from the Department of Community Affairs To All Concerned With the State Program of Municipal Assistance stating the "Direction of all of the technical assistance and grant programs of this Division for municipal governments is now consolidated in the Office of Municipal Affairs under the responsibility of John C. Dalton, Coordinator. A change of the name of the office to 'Office of Municipal Planning and Management' is in process". Copy of this to be sent to Southborough Planning Board.

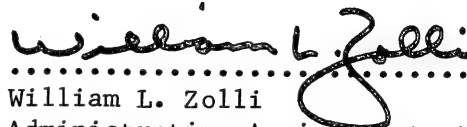
Board noted the following letters, etc. (continued):

Police Department Report covering the period from February 1 to February 29, 1972.

Board noted Street Light Service for February 1972.

Report of Francis J. Nemensky, Wiring Inspector, covering permits issued for February.

10:18pm VOTED: to adjourn the meeting.


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William L. Zolli
Administrative Assistant to the Board of
Selectmen

mrp

Memorandums:

- March 1 Selectmen signed all-alcoholic license issued to Southboro Motor Lodge, Inc. - Daniel Brandano, President and Manager. Letter dated March 2 enclosing new license sent to Mr. Brandano.
- March 1 Letter sent to Mrs. Natham D. Bugbeen, Council President, Bay Path Colonial Girl Scout Council, Inc., acknowledging invitation to attend the celebration of the 60th Jubilee of Girl Scouting to be held at the Natick Mall, Saturday, March 11. Selectman Bartolini stated that he will be unable to attend.

MINUTES OF MEETING
BOARD OF SELECTMEN

March 21, 1972

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and Robert C. Dumont, William L. Zolli (Administrative Assistant to the Board of Selectmen) and members of the press.

Selectman Dumont made a Motion that Thomas W. McAuliffe be Chairman of the South-borough Board of Selectmen for the term commencing on March 21, 1972, for a one-year period.

Motion was seconded and unanimously

VOTED: as stated in above motion.

8:00 p.m. Hearing on the petition of the New England Telephone Company and Massachusetts Electric Company to locate poles, wires, cables, etc. along and across:

Fairview Drive - At a point which is approximately 177 feet west of Summit Road - 1 pole.

Present: Wesley E. Wallace, Right-of-Way Agent, New England Tel. Co.

All abutters were notified. No abutters were present.

A motion was made, seconded, and unanimously

VOTED: to grant above petition re Fairview Drive subject to a check of the subdivision plan with respect to road and lot relationships.

8:15 p.m. Hearing on the petition of the American Telephone Company for permission to place and maintain buried cable, manholes, etc. in or under:

Boston-Worcester Turnpike, State Highway, Route 9, from existing Manhole 378R, which is opposite Parkerville Road at station marker 71 + 69 southerly for approximately 27 feet of conduit.

Mr. Wallace represented American Tel. & Tel. Co.

Notices were sent to abutters and interested parties. No abutters were present.

A motion was made, seconded, and unanimously

VOTED: to grant above petition re Boston-Worcester Turnpike.

8:33 p.m. Hearings ended.

8:34 p.m. Meeting with Mrs. Ruth Perlow, Chairman of the Conservation Commission. Discussion involved an easement through the "Old Mill Property". (Blanket Mill) Mrs. Perlow requested the use of the Town Counsel for the legal aspect of acquiring the easement. Purpose of the discussion is to obtain a conservation easement along the Sudbury River. Suggestions were made by the Selectmen to formulate a plan and blow up a map of the Sudbury River and mark off easements desirable. Permission was GRANTED to use the services of the Town Counsel. Letter is to go to Mrs. Perlow stating that she has the permission of the Board to discuss with the Town Counsel the easement matter and the deed, as mentioned in her letter of March 21, 1972.

Board of Selectmen signed Treasury Warrant #15 in the amount of \$9,557.52 (a special warrant to pay retroactive salaries to school personnel due to the wage-freeze last Fall.) Selectmen also signed regular Treasury Warrant #16 in the amount of \$123,625.07.

RULING: for the position of a new patrolman in the Police Department -- All applicants are to submit their applications directly to the Police Chief and recommendations will be made by him to the Board of Selectmen.

Selectman Dumont made a Motion to go into Executive Session with Donald R. Banks, Sr. to discuss personalities in connection with the Housing Authority.

Motion was seconded and unanimously

VOTED: as stated in above Motion.

9:00 p.m.)
to) Executive Session
9:15 p.m.)

Re: Letter from Metropolitan District Commission extending concurrent police jurisdiction on watershed reservations of the Commission to the Police Departments of each town.-- The Board of Selectmen wants Chief Mattioli to come into its next meeting to give his justification of acceptance of this jurisdiction.

9:45 p.m. Discussion with Highway Superintendent, John Boland, re drainage problems on Clifford Street. Selectmen also discussed with Mr. Boland the highway equipment and its state of repair. Mr. Boland gave a report on the retirement party for Leo J. Pessini (retiring as Highway Superintendent). Board noted 3/13/72 summary of the Highway Dept.'s major equipment and the condition of each, as presented by Mr. Boland.

Letter is to go to Mr. C. O. Drayton, Jr., 16 Clifford Street, apologizing for the delay in answering his letter of March 7 due to the Town Meeting's preventing the Selectmen's regular meeting. Mr. Drayton's drainage complaints have been discussed with Highway Supt. Boland who is to investigate this matter.

Letter is to go to Mr. Lee J. Cibelli, Chairman of the Zoning Board of Appeals, enclosing a copy of the Final Degree in the case of Alana Construction Corp. versus Joseph G. Fantony et al. This decree was originally

sent to Francis J. Bousquet (former Chairman of the ZBA) on July 15, 1970. The Board of Selectmen would like to know the date and time this case will come before the ZBA.

Board noted Certificate of Appointment of Inspector of Animals appointing Sereno W. Johnson as Inspector of Animals for the Town of Southboro. This was received from the Director of the Division of Animal Health, Dept. of Agriculture, Comm. of Mass. Copy of this to be sent to the Southborough Board of Health, c/o Philip Mauch, Chairman.

Board noted 3/16 letter from the Lumbermens Mutual Casualty Company stating they had received a claim from its insured stating that Allison Booth caused an accident on 2/22/72 to the vehicle of Judith Ann Logan. A copy of this letter was given to the Water Department.

Board noted copy of March 16 letter from the Dept. of Natural Resources to the Conservation Commission re application of St. Mark's School (File #P-1794) for a Hatch Act decision regarding the east side of Cordaville Road adjacent to the golf course.

Board noted letter of March 15 from SILC (Subregion Intertown Liaison Committee) enclosing a copy of Minutes 23 February 1972 SILC Meeting. The Committee is hoping to achieve a balanced transportation for the area of Lincoln and surrounding towns.

Board noted letter dated March 14 from the New England Power Co., Westboro, enclosing acceptance of the Order dated February 29, 1972 by the Board of Selectmen for the New England Power Company to cross Interstate Route 495 in the Town of Southborough.

Board noted the Granting by the ZBA of the Application of Mobil Oil Corporation for a special permit to construct and operate a gasoline service station on three parcels of land at the southeasterly corner of Oak Hill Road and Route 9 in Southborough.

Board noted copy of letter dated March 9 from the Town Counsel to Mr. Wesley Williams of the Williams Insurance Agency re insurance for Town Officers being sued. (re: possible litigation against the Building Inspector by D. W. Somes). Board also noted copy of letter dated March 9 from Town Counsel to Robert Waldo, Attorney (June, Fletcher & Whipple) for D. W. Somes explaining that "nothing was put into the Warrant for any expenses incurred by Mr. Somes insofar as the Town has no obligation in this regard...could not therefore recommend to the Selectmen or the Advisory Committee that there is any liability on behalf of the town..." (This is regarding the matter of Mr. Somes moving his pool's location due to the zoning by-laws.)

Board noted March 9 letter from Town Administrator of Hudson and Mayor of Marlboro stating a meeting will be held on March 21 at 7:30 p.m., City Hall, Marlboro to discuss a letter dated May 27, 1971 from the U. S. Department of Commerce Economic Development Administration, relative to the Public Works and Economic Development Act (P. L. 89-136) designated a Title I area to include the City of Marlboro and various towns in Worcester County. Marlboro and Hudson called this meeting to discuss projects that could be partially financed by this law and feel they should organize and follow procedures that are set forth for this act.

10:18 p.m. VOTED: to adjourn


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William L. Zolli
Administrative Assistant to the Board

Meeting transcribed by Mrs. Putnam, Clerk, from dictation by Selectman Dumont, Chairman McAuliffe and Mr. Zolli.

mrp

MEMORANDUMS: On March 4, 1972, Selectmen signed Treasury Warrant #14 in the amount of \$154,040.46.

MINUTES OF MEETING
BOARD OF SELECTMEN

March 28, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli and members of the press.

Selectmen signed Treasury Warrant #17 in the amount of \$495.90. This was a special warrant re retroactive school personnel salaries.

Selectmen signed Treasury Warrant #18 in the amount of \$32,575.39.

7:45 p.m. Selectmen met with the representatives of the Historical Celebration Committee. Roger Maconi and Earl Watkins presented to the Selectmen a copy of "Historical Sketches Concerning the Town of Southborough, Mass. and Other Papers" written by Deacon Peter Fay. A request was made that the Southborough Companies of Militia and Minute be reactivated by Proclamation by the Selectmen on April 17, 1972. Roger Maconi is to supply the text. Other discussions surrounded placement of benches on the Town Common and also Peters Park.

VOTED: to grant to the Southborough Companies of Militia and Minute a parade permit for its Patriots' Day exercises on Monday, April 17.

Letter to go to Mr. Earles Q. Watkins, Colonel Commanding of Southborough Companies of Militia and Minute informing him of the above vote. Copy of Selectmen's letter and Mr. Watkins March 28 letter to go to the Chief of Police. Mr. Watkins' letter maps out the parade route in detail.

Another letter is to go to Mr. Earl Q. Watkins as Colonel Commanding of SCOMAM stating that the Selectmen take pleasure in informing him that they will be happy to participate in the celebration of Patriots' Day on Monday morning at 6:30, April 17.

8:00 p.m. Meeting with representatives from Western Electric - Jim Abbott, to Mr. Clingerman and Mr. Joe Boutillieri. Discussion was merely a
8:15 p.m. getting acquainted session establishing contact.

VOTED: to approve application for License for Public Entertainment on the Lord's Day to be issued to T & F, Inc. d/b/a The Limelight.

Letter to go to Mass. Dept. of Public Safety, Boston enclosing in duplicate, License for Public Entertainment on the Lord's Day, as approved by the Board for Maurice Todisco and T & F, Inc. d/b/a The Limelight. Check in the amount of \$150 was enclosed with the letter.

8:30 p.m. Hearing on the petition of the American Tel. & Tel. Co. for permission to place and maintain buried cable, manholes, handholes,
to
8:41 p.m. with the wires and cables therein, etc. in or under:

Worcester-Boston Turnpike, State Highway, Route 9, at
Station 122 + 23 which is on the extreme southerly side
of the east bound lane - one manhole.

Worcester-Boston Turnpike, State Highway - Route 9, at
Station 172 + 48 which is on the southerly side of the
east bound lane - one manhole.

Abutters were notified. Mr. Wesley Wallace, Right-of-Way Agent for N. E. T. & T. Co., representing American Tel. & Tel., was present and stated that he had received a permit from Mr. Grieve of the MDC and also received the "O.K." from Mr. Lybrand's office of the DPW, Worcester regarding the locations.

Mr. Wallace introduced Mr. Russ Williams, the engineer in charge of American Tel. & Tel.

Mr. Daniel Brandano, an abutter, was also present to discuss the utility's role with regard to his property, the Southborough Motor Lodge.

Selectman Dumont made a motion that the petition of the American Tel. & Tel. as read above by Chairman McAuliffe be granted.

Motion was seconded and unanimously

VOTED: as stated in the above motion.

Board noted 3/27/72 letter from Francis J. Bousquet in which he resigned from the Southborough Board of Appeals. Letter to go to Mr. Bousquet acknowledging his resignation.

9:00 p.m. Meeting with Police Chief Francis J. Mattioli re MDC extension of jurisdiction to "fresh pursuit" onto water shed reservations. Clarifications on this matter has been turned over to Town Counsel, William F. Brewin. Chief Mattioli also gave a report on a flyer on the 1970 cruiser.

9:26 p.m. Board met with Richard Landry of Mass. Electric Co. and discussed the street-lighting program. It was suggested that Mr. Landry meet with Police Chief Mattioli to determine the next phase of implementation of the lighting program in line with public safety and then report back to the Selectmen with their program.

9:43 p.m. Board met with the ad hoc Committee to study possible uses of the Mass. Turnpike Authority facilities. David Ekberg submitted

9:55 p.m. the committee's preliminary findings. ACTION to be taken will involve Judge Brewin and the committee getting together with Senator Burke and Representative Reynolds and the formation of a bill in the Legislature to enable work with the Turnpike Authority's legal counsel to be sure this bill goes in in the proper form. The committee will report its progress at a later date.

Selectman Dumont made a Motion that all regular weekly meetings of the Board of Selectmen be held on Tuesdays at 7:30 p.m.

Motion was seconded and unanimously

VOTED: as stated in above motion. Letter to go to Town Clerk informing him of this vote.

Motion was made, seconded and unanimously

VOTED: to appoint the following:

POLICE DEPARTMENT (one year terms)

Chief- Francis J. Mattioli
Jail Keeper - Francis J. Mattioli

Sergeants: Paul A. Beliveau
William Colleary, Jr.
William Harpster

Regular Police Officers: Philip Connors
Steven Douglas
Robert Durran
Charles O'Connell
Douglas Packard

Constables: All the above-named officers

Matrons: Anna M. Beliveau
Mary-Jane Boland

Reserve Officers: John Hemple
Richard Mattioli
Willard Putnam (duties to be confined to
Police Dept. Bldg.)
Henry Pietrasiak
William Rudd
Carl Winch

Special Officers: Cameron Bradley - Bradley Property
Alvah Bugley - Eastleigh Property
Lewis D. Maida - Town Hall
John Boland - Highways
Calvin Mauro - Highways
George Boothby - Highways
Albert J. Phillip - Fayville Village Hall
Warren Harding - Civil Defense
James A. McCaw - Fay School Property
Leo Bertonazzi - Cemetery Department

REGISTRAR OF VOTERS: Sereno W. Johnson - 3 year term

BOARD OF APPEALS: James R. Cappello - 5 year term
Andre G. Turenne - 1 year term (to fill unexpired term of
Francis J. Bousquet)-full member

INDUSTRIAL DEVELOPMENT COMMISSION: Ruth E. Gourley - 5 year term

ADMINISTRATIVE ASSISTANT TO BOARD OF SELECTMEN: William L. Zolli - 1 year term

EXECUTIVE SECRETARY TO BOARD OF SELECTMEN: Mary J. Firmin - 1 year term

CLERK TO BOARD OF SELECTMEN: Marjorie R. Putnam - 1 year term

TOWN COUNSEL: William F. Brewin - 1 year term

FIRE DEPARTMENT CHIEF: Edward F. Brock - 1 year term

DEPUTY FIRE CHIEF: Francis E. Ramelli - 1 year term

FIRE WARDEN: Edward F. Brock - 1 year term

POLICE STATION CUSTODIAN; Ostello E. Gasparoni - 1 year term

DOG OFFICER: Charles F. Hamel - 1 year term

DIRECTOR, VETERANS SERVICES AND BURIAL AGENT: Joseph K. Murphy - 1 year term

VETERANS GRAVES OFFICER: George L. Burwell - 1 year term

HIGHWAY SUPERINTENDENT: John W. Boland - 1 year term effective April 23, 1972

TOWN HALL CUSTODIAN: Lewis D. Maida

SUPERINTENDENT OF INSECT PEST CONTROL: Howard E. Truesdale - 1 year term

FAYVILLE VILLAGE HALL COMMITTEE: Edward A. Angelico)
John A. Baveri) 1 year terms
Ceasar T. Ghiringhelli)

FAYVILLE VILLAGE HALL CUSTODIAN: Albert J. Phillipo

HISTORIC CELEBRATION COMMITTEE (ad hoc): Ronald G. Nardi
Dorothy I. Wenning

PUBLIC WEIGHERS AND WEIGHERS OF COAL: John J. Falconi)
Frank J. Douglas)
Joseph Mauro) 1 year terms
Albert L. MacDonald)
Albert L. MacDonald, Jr.)
Mary D. MacDonald)

FIELD DRIVERS: Frank J. Rossi)
Gail M. Hoss) 1 year terms
Wilrose Dufault)

POUND KEEPER: Joseph Mauro - 1 year term

DEPUTY POUND KEEPERS: Charles F. Hamel)
Howard P. Norcross) 1 year terms
Charles Fantony)

FENCE VIEWERS: Robert E. Hoss)
William G. Turner) 1 year terms
Andre G. Turenne)

HOUSING AUTHORITY: David E. Taylor, Sr.)
Rev. Pasquale D. Biscardi) 1 year terms
Anita C. Zollo)

Letter to go to Mr. Robert A. Podesta, Assistant Secretary for Economic Development, U. S. Department of Commerce, Washington D. C. relative to a meeting re the EDA Grant and Loan Program for Public Works and Development Facilities. This letter is to express an interest in this program along with other communities. The Selectmen ask that the Secretary of Commerce officially designate Southborough as being eligible for participation. (Letter to be mailed to Hudson Town Administrator who in turn will forward it to Washington with other letters from various towns.)

VOTED: to release the Bond of John A. Bartolini relative to "Rockridge Road" so-called within the Subdivision known as "Strawberry Hill Estates."

Letter to go to Carlson-Daniel Ins. Co., 15 W. Main St., Westboro, Mass. enclosing bond of the Insurance Company of North America dated January 24, 1967 in the amount of \$2,600.00 signed by John A. Bartolini for B and B Realty Trust and the Board of Selectmen.

Board noted the following:

March 24 memorandum from the Planning Board stating that they did not approve applications for Lot 122 on Tara Road and Lots 129 and 130 on Blackthorn Drive (Fiddler's Green Subdivision) which were presented by Dunnebier Construction Co. They were not approved by the Planning Board since the subject lots in whole or in part did not abut an approved street.

Francis J. Nemensky, Wiring Inspector's Report for March 1972.

March 23 letter (copy) from Board of Assessors to the Town Clerk stating that the Board will hold their regular meetings on the first Monday of the month at 7:30 p.m.

Letter dated 3/28 from Mr. C. O. Drayton, Jr., 16 Clifford Street, complaining about the drainage problem on his property.

Report of the Chief of Police, dated March 28, regarding carburetor fire in Cruiser #1363.

VOTED: to adjourn at 10:45 p.m.


.....
William L. Zolli, Administrative Assistant

mrp/new

MINUTES OF MEETING
BOARD OF SELECTMEN

April 4, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe and Selectmen Robert C. Dumont and Louis J. Bartolini; Administrative Assistant William L. Zolli; members of the press: Worcester Telegram & Gazette, Maureen Maguire; Marlboro Enterprise, Ron Guest and Framingham News, Mrs. McDaniels. League of Women Voters - E. Tucker.

Selectmen signed Treasury Warrant #19 in the amount of \$294.00 (retroactive pay for school department.)

Selectmen signed Treasury Warrant #20 in the amount of \$90,161.75.

8:00 p.m. Bid openings for new Triple Combination Pumper for the Fire Department.

Chairman McAuliffe read aloud advertisement as it appeared in the Worcester Gazette, Inc., March 20, 1972.

Present: Mr. B. W. Lewis (Hahn Motors, Inc., Hamburg, Pa.)
Mr. David G. Dean (Maxim Motor Division, Middleboro, Mass.)
Fire Chief, Edward F. Brock

<u>First</u> bid opened was from Hahn Motors, Inc., Hamburg, Pa.	\$49,192.00
Less Trade-In	250.00
Net Bid	\$48,942.00

Second Bid: Peter Pirsch & Sons Co., 1308-35th St., Kenosha, Wisc.

Net Bid \$47,500.00

Third Bid: Maxim Motor Division of the Seagrave Corp., Middleboro, Mass.

Net bid \$41,000.00

Fourth Bid: Worcester Fire Equipment, Inc., 505 Washington St., Auburn, Mass.

Net bid No bid.

Motion was made, seconded, and unanimously

VOTED: to take the above bids under advisement.

Board of Selectmen talked with Fire Chief Edward F. Brock regarding the blasting at the Commonwealth Gas Co. site on Cordaville Road (Rt. 85, corner of Mt. Vickery Rd.) Above bids were given over to Chief Brock for his study and recommendation.

Selectman Dumont made a motion that the Selectmen approve the application of the Lions Club to be forwarded to the Commissioner of Public Safety of the Commonwealth of Mass. for final granting of the License. (Mailed 4/5/72 with \$50.00 check.)

Motion was seconded, and unanimously

VOTED: as stated in the above motion.

8:30 p.m. Hearing on the Petition of the New England Telephone Company to locate poles, wires, cables and fixtures, etc. along and across

Northboro Road at a point which is approximately 1,008 feet west of Main Street -- one pole

Present: Wesley E. Wallace, N. E. Tel. Co.

Abutters were notified. None were present.

Selectman Dumont made a motion that the above petition be approved.

Motion was seconded, and unanimously

VOTED: as stated in the above motion.

Second Hearing on the petition of the New England Telephone Company requesting permission to lay and maintain underground conduits and manholes, etc. under the surface of

Boston-Worcester Turnpike (Route 9)- From existing manhole 380, which is on the southerly side of Route 9 at approximately station 102, northwesterly across Route 9 to the grass plot of the Access Ramp between Cordaville Road, Rt. 85, and Boston-Worcester Turnpike Route 9 to existing manhole 380B, thence northerly on and along the westerly shoulder and off the hardened surface of Cordaville Road to station 101 + 82 for approximately 1,345 feet of conduit and 1 manhole.

Abutters were notified. None appeared.

Mr. Wallace presented a revision of the above plan due to Mr. Lybrand of the DPW, Worcester, suggesting that New England Telephone not go on the roadside of the retaining fence at the access ramp. Mr. Wallace discussed this on the telephone with John Boland, Highway Supt. 4/4/72. Mr. Boland was unable to attend tonight's meeting. Mr. Wallace stated that "the New England Telephone plans, if approved by the Board of Selectmen, to go at the toe of the slope. There is about 50 feet from the roadway, it is rather a steep slope, but at the bottom of the slope there is at the edge of the MDC, it is not right at the immediate edge of the MDC land, at least 50 feet of available space."

Selectman Dumont made a motion that the petition of the New England Telephone Co. re Boston-Worcester Turnpike (Route 9) be approved.

Motion was seconded and unanimously

VOTED: as stated in above motion.

Selectman Dumont made a motion that the petition of the New England Telephone Co. requesting permission to lay and maintain underground conduits and manholes, etc. under the surface of

Boston-Worcester Turnpike, Route 9 - from existing manhole 380, which is at Station 101 + 85 southerly in the grass plot of the

access ramp to existing manhole 380A, which is at station 93 + 18 thence southerly on and along the easterly side of Cordaville Road to Pole 88, which is at station 88 + 92 for approximately 987 feet of conduit,

be granted.

Motion was seconded, and unanimously

VOTED: as stated in above motion

9:00 p.m. Hearings concluded

Upon motions made and seconded, the following appointments were unanimously

VOTED: Mr. H. Edwin Shaul as a Special Constable for a term of one year.

Members of the Conservation Commission for three year terms:

David C. Ekberg	5 Chestnut Hill
Hamilton Armstrong	15 Flagg Road
Dorothy E. Mauch	46 Framingham Road

Letter to go to Town Clerk stating above Vote re appointments.

Selectman Dumont made a motion that the Board of Selectmen become members for one year of the National Association of Federal Funds Administrators, Inc., and that William L. Zolli, Administrative Assistant, be the Selectmen's primary representative of said organization.

Motion was seconded and unanimously

VOTED: as stated in the above motion.

Upon motion made and seconded, it was unanimously

VOTED: to grant Zoning permits for the building of single-family dwelling to Dunnebie Construction Co., as follows:

#7 Gilmore Road,	Lot #2
5 Tara Road	" #119
7 " "	" #120
9 " "	" #121

Noted by the Board the following:

Four (4) letters dated March 28, 1972, received from Charles B. Swartwood III, Moderator, stating the following appointments were made by him:

Metropolitan Planning Council for 1 year (reappointed)
Paul J. Cunningham, 12 Birchwood Drive

Recreation Commission
Napoleon R. DePina 20 Clifford St., (reappointed) 3 years
Robert W. Gould, Jr. 134 Woodland Road - to fill a vacancy
caused by his prior resignation. 1 yr. term
Russell W. Newman, 7 Redgate Lane, term 3 years.

Noted by the Board (Continued)

Police Department Report covering March 1 - 31, 1972

April 4, 1972 letter sent to sundry persons by William L. Zolli, Administrative Assistant to the Board, stating that the Selectmen is desirous of obtaining a list of young persons between the ages of 18 and 21, to serve on town committees. (See file under "Volunteers").

Letter dated 4/1/72 from the National Safety Council, thanking the Board for the Town's support. (Check for \$71.00 sent.)

Telegram sent 4/1/72 to Rep. Arthur J. McKenna, Chm. Committee on Govt. Regulations, State House - "Strongly urge opposition to H1524 Bill."

Resignation of Richard T. Tebbetts, dated March 30, 1972 from the Advisory Committee, as stated in a letter from Town Clerk Paul J. Berry dated 4/3/72, enclosing a copy of said resignation.

Memo 4/4/72 sent to the Planning Board enclosing a (second) copy of the Maryland Casualty Company Bond #91-098815 to the "Principal" Linda Construction Co., Inc. as requested in the Planning Board's letter dated March 30, 1972.

Letter 4/3/72 from the Commonwealth of Mass., Division of Industrial Accidents enclosing a Questionnaire re: payments made to any employees under this insurance. Answered 4/6/72- No payments were made according to the Town Treasurer.

Motion made and seconded, it was unanimously

VOTED: to grant a one-day Wine and Malt Beverage License to the Southborough Village Society to be used at the Reinke Auditorium, Fay School, Sat. 4/15/72.

VOTED: to grant a one-day Wine and Malt Beverages License to John W. Boland to be used at the Reinke Auditorium, Fay School, Sat. April 8, 1972. (Testimonial for retiring Highway Supt. Leo J. Pessini.)

Board noted the following:

4/4/72 letter from Edward F. Brock, Fire Chief stating the Fire Dept. in response to a call from Mrs. Charles O. Drayton, 16 Clifford St. because water was running into her basement, deepened and lengthened an existing ditch and diverted the water into an existing drainpipe and alleviated the condition.

4/4/72 letter from John W. Boland, Highway Supt. re the Clifford Street drainage problem.

3/28/72 letter from C. O. Drayton, Jr. re his drainage problem on Clifford Street.

Motion made and seconded, it was unanimously

VOTED: to adjourn at 10:36 p.m.

mrp and jh

William L. Zolli
.....
William L. Zolli, Administrative
Assistant to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

April 11, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe and Selectman Robert C. Dumont, Executive Secretary Miss Mary J. Firmin and members of the press. Also, Phyllis Self (League of Women Voters.)

Selectmen signed Treasury Warrant #21 in the amount of \$24,915.45.

Selectmen listened to a complaint by Mr. Perry regarding the towing of his automobile which we have AGREED would be responded to once we were able to look into it.

Selectman Dumont made a motion that the Polling House for the Primary Election of April 25 be from 8 a.m. to 8 p.m. and the locations be in the Town Hall for Precinct I and the Mary E. Finn School for Precinct II.

Motion was seconded and unanimously

VOTED: as stated in the above motion.

8:00 p.m. Bid Opening re new Police Cruisers. Chief Mattioli was present.

Chairman McAuliffe read aloud the advertisement re the opening of Police cruiser bids as it appeared in the Worcester Evening Gazette on April 3, 1972.

First Bid Opened: From J. L. Harris, Inc., Turnpike Road, Westboro, Mass.
2 Police Cruisers -- one wagon, one sedan

Total bid without trade \$7,626.00

Second Bid: From Cullinan Ford, Inc. 35 Main St., Marlboro

2 cars with trade \$7,120.00
2 cars, no trade \$8,520.00
Amp. and temperature guages not available.
Remote hood latch N/A. Deliver estimate to be 6-8 weeks.

Third Bid: Bancroft Motors, Inc., 41 Salem St., Worcester

One 1972 Plymouth Fury Police Pursuit Wagon
Model # PK 45 and

One Plymouth Fury Police Pursuit 4-door sedan
Model #PK41 per your attached specifications.

Total Price two vehicles \$8,104.00
Less Trade 1 1970 Pontiac Wagon, 1 1971 Pontiac
Sedan 1,600.00
Net to the Town of Southborough \$6,504.00

Selectman Dumont made a Motion that the bids be taken under advisement and turned over to the Chief of Police, F. J. Mattioli, for review.

Motion was seconded and unanimously

VOTED: as stated in above motion.

Selectmen would like to have Inspection Certificates for the Boilers in the Schools sent to the Insurance Committee. Board would like to know if these inspections relate only to public school buildings. If so, Peters Annex should be deleted from the list. If these inspections relate to all public buildings, the Selectmen are concerned where the certificates are with respect to other public building boiler systems. Original Certificates forwarded to Herbert Geele, Supt. of Schools. (April 14, 1972.)

Memorandum to go to Lawrence P. Kimball, Chairman of the Planning Board, re his April 6 memo inquiring as to the status of the utility pole at Reservoir Drive and Central Street. The Selectmen informed him that the town held a Hearing regarding an alternate plan for relocating that pole. Such proposal was approved and is presently waiting implementation by the utility companies involved.

8:30 p.m. Public Hearing on the application of Mobil Oil Corporation, 6011
to North Avenue, Wakefield, under Chapter 148 General Laws, for a
8:46 p.m. license to store in tanks:

Above Ground

600 gallons of motor oil
300 " " antifreeze
360 lb. grease
(80 gallons gasoline in cars
in station)

Underground

23,000 gallons gasoline
500 " waste oil
500 " fuel oil

on the premises located at 76 Turnpike Road, nearest cross St.
Oak Hill Road, Fayville.

Present: Fire Chief Edward F. Brock
Nicholas J. Pine (an abutter, 8 Oak Hill Road)
George J. Kakas (an observer)
Fred B. Williams, Attorney
John Willis
Daniel E. O'Donoghue

Chairman McAuliffe read aloud advertisement as it appeared in the
Worcester Evening Gazette on April 3, 1972.

Certified Receipts of the notification of abutters were presented
to the Selectmen for their file by Mobil Oil Corp.

Fred Williams:...certified mail of the notices to direct abutters and to each one of the abutters of each one of the streets involved. With my application, I filed actual plot plans showing where the new station is going to be located, where the proposed tanks will be located. By way of a little further information (rattling of maps prevented words being heard) that Mobil wishes to combine into one. The small lot down here on the corner, there is presently a Gulf Oil Station with a storage permit to store 11,000 gallons of gasoline...one small lot here. Up here in the upper lot is a white house on Oak Hill Road and on the back lot here is a red house with actual frontage on Route 9. Mobil planned proposal is to buy all three lots, consolidate them and operate one single gasoline station that will be located some place in here as shown on the plot plan in front of you. And what they would want to do is take these storage tanks, locate here and move them back here on the consolidated lot.

They would also in the process like to increase the storage capacity of the new lot up to the limit that you just read, the theory being that if we can get the tanks back in here from their present location in here and increase their size, it would make it a lot easier for the gasoline tank trucks to get in off Route 9 to get back to where the tanks are to get out of the way to eliminate any hazard while they are filling the tanks. Also with the larger size tank, the trucks will come much less frequently than they would at present. The entire lots-three-that would be combined into one is business zoned, a matter that went before the Board of Appeals, to have a gas station in a business zone, a determination must be made that it is neither offensive nor detrimental. A decision was filed by the Board of Appeals that such a use would not be offensive nor detrimental, and in fact, would be an asset to the neighborhood. The condition attached to the decision is that some evergreen-type trees be planted around the perimeter so every effort is going to be made to make it appealing to the neighbors, to the abutters, and as I say, the whole purpose is to move the storage tanks back to make it easier to get the trucks in and out to fill them, to increase the number of gallons that can be stored, to decrease the frequency at which the trucks must come. I think the real danger is when the tanks are being filled from the trucks there in the yard. That's when you have the fumes in the air. That's when you have the likelihood of cars trying to sneak in between the truck and the pumps to get gas and the likelihood of cars scraping against the truck causing sparks and the fumes in the air are trouble. If they can push the tanks back onto the increased size lot to get them back out of the way, get the trucks there a little less often than they otherwise need, I think public safety would be greatly improved and the danger or the possibility of any accidents or explosions or fires would be greatly decreased. There isn't a whole lot more I can say, but I would be happy to answer any questions you might have. These gentlemen could get into the engineering end of it, if you have any questions along that line.

Mr. Nicholas J. Pino (an abutter at 8 Oak Hill Road) is raising objections to the increased gallons of gasoline being within 100 feet of his property.

Selectman Dumont made a motion regarding the application of the Mobil Oil Corp. for a gasoline storage permit, that a license be issued for the premises at 76 Turnpike Road and adjacent lots subject to the normal procedures regarding inspection by the Fire Chief.

Motion was seconded and unanimously

VOTED: as stated in above motion.

Selectman Dumont suggested that the sweepings from the streets be taken to the sanitary land-fill site for use and none of it be left on private property in and around the Town.

Unanimously VOTED: as stated by Selectman Dumont above.

9:00 p.m. Informational meeting regarding New England Power transmission lines.

VOTED: to grant to the Board of Water Commissioners an extension of the use of the services of the Town Counsel for 1972 re: Park Street Easements, Collins, and Woodbury Road.

Letter to go to the Water Commissioners informing them of the above vote. This is due to a request in their letter of April 3.

Letter to go to Douglas J. Packard regretfully accepting his resignation from the Southborough Police Department. Mr. Packard tendered his resignation in a letter of April 10 to the Southborough Police Department, a resignation effective as of April 28, 1972.

VOTED: to issue a Proclamation that as of this date the Board of Selectmen of Southborough has with due accord officially reactivated the Southborough Companies of Minute and Militia Men and has issued the call of arms, to join the ranks now under the command of Colonel Earl Q. Watkins in order to provide for the common defense of this Township and Colony.

Letter is to go to Public Service Committee, Senator Edward L. Burke and Representative Robert C. Reynolds registering the Board of Selectmen's strong opposition to binding arbitration as posed in the Firefighters' Binding Arbitration Bill (H. 1598.)

VOTED: to approve and sign (along with John Boland, Highway Supt.) Permit to Open, Occupy and Obstruct Cordaville Road (Rt. 85) for the purpose of replacing telephone conduit from Pole #95 to Pole #99 (a total of 436'). All excavations and all work required to be done shall be completed on or before May 11, 1972.

The above was granted due to an April 4 Application for Permit by the N. E. T. Co. A copy of this Permit was given to John Boland, Highway Supt.

Board noted the following:

Note of a telephone call made on April 6 by Exec. Sec., Miss Mary J. Firmin, to Edward Falone of A. Falone and Sons re his bank book for \$6,000. He is going to advertise same as "lost". He was told that everything had been done to locate this book for him but to no avail. Mr. Falone appreciated all efforts made.

April 8 letter from Philip G. Mauch, Chairman of the Board of Health, re a possible agreement by the Town of Southborough, through its Board of Selectmen, re an installation of a pipe from the property of Charles Rossi, 8 Cherry Street, to a town drain. This installation is strictly for the use of an artificial kidney machine; and if this property/sold or transferred in the future, the pipe from the house shall be moved or plugged by the Town. Enclosed with this letter was a letter dated April 3 from a Dr. Robert S. Morrison re this machine and the need for it by Mr. Rossi.

VOTED: to turn this matter over to the Town Counsel.

Copy of a letter dated April 8 from Harold Walcott, Building Inspector, to Fred B. Williams re the remodelling of the property owned by Allene M. Lincoln at 260 Parkerville Road.

Building Inspector's Report from March 1-30, 1972.

10:00 p.m. William L. Zolli, Administrative Assistant to Board of Selectmen arrived. Miss Mary J. Firmin, Exec. Sec. left at this time.

VOTED: to adjourn at 10:58 p.m.

mrp /new


Executive Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

April 18, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman Louis J. Bartolini. Administrative Assistant, William L. Zolli and members of the press: Carole Maconi- Marlboro Enterprise, Maureen Maguire-Worcester Telegram & Gazette and Mrs. Donna McDaniels of the South Middlesex News.

Selectmen signed Treasury Warrant #22, in the amount of \$73,247.34.

7:40 p.m. Selectman Robert C. Dumont arrived at this time.

Planning Board members: Robert E. Hoss and Lawrence Kimball appeared before the Board at this time to discuss the Wolfpen Farm Subdivision drainage re C & M Construction Co.'s application to open a public way. (This discussion was interrupted at this time for the drawing of two Jurors and the 8:00 p.m. appointment of the Hearing scheduled at this time.)

7:43 p.m. Two Jurors were drawn at this time in the presence of Sheriff Joseph Hebert, to be placed on the current Jury List of Worcester County.

Drawn were: Francis D. Chalmers	70 Oak Hill Road (Fayville)
John D. Gignac	44 Latisquama Road

8:00 p.m. Hearing at this time on Petition of Joint Locations-Existing Poles of the Massachusetts Electric Co. and the New England Tel & Tel Co. re

Fisher Road (existing pole) 1 pole.

All abutters and interested persons were notified by mail. No objections were received.

Upon motion made and seconded, it was unanimously

VOTED: to grant the above Petition as stated.

8:07 p.m. Hearing ended.

Above discussion of the Board and Planning Board members re Wolfpen Farm Subdivision drainage resumed at this time with John W. Boland, Highway Supt. joining the discussion.

8:30 p.m. Mr. Francis Ramelli, Jr., School St. did not keep his appointment set at this time with the Board of Selectmen.

8:40 p.m. Wolfpen Farm Subdivision discussion over at this time.

4/18/72 request received from Mrs. Lois Shapiro, 9 General Henry Knox Road, for a Parade Permit for the Girl Scouts to parade at 1:00 p.m. Saturday, May 13th, from the former Walcott School on East Main Street to the Police Station.

Upon motion made and seconded, it was unanimously

VOTED: to grant the above "Parade Permit" subject to the approval of Police Chief F. J. Mattioli.

Letter to be sent to Mrs. Lois Shapiro re above vote; copy of this letter to be sent to Police Chief Mattioli.

Noted by the Board, Appraisal Report submitted by Lamy Realty & Ins. Agency on land located on Boston Road, as received by Town Counsel W. F. Brewin (land located on the South side, west of Falker Bros., East of R. Sewell 3 acre parcel) containing 11,070 s.f., 150 ft. frontage on Boston Road.

Board noted 4/14/72 letter from Charles B. Swartwood III, Chairman of the Southborough Republican Town Committee, stating that he had been advised by the Town Clerk of the need for more poll workers in Precinct I and therefore listed several names.

Upon motion made and seconded, it was unanimously

VOTED: to appoint the following people as Election Officers in Precinct I as recommended by the Southborough Republican Town Committee Chairman:

Miriam H. Carpenter, 14 Granuaile Road
Christine Garner, Main Street
Anita M. Cibelli, 15 Main Street
Georgette M. Prosperi, 7 Winchester Street
Joan L. Weir, 11 MacNeill Drive
Helen Kaufmann, 30 Maplecrest Drive

Above-named people to be notified of their appointment as Election Officers. A letter to go to the Town Clerk enclosing copies of the appointments.

Upon motion made and seconded, it was unanimously

VOTED: that the Board accept the resignation with regret, of Ernest E. Howarth from the Southborough Historical Commission.

Letter to go to Mr. Howarth, copy to go to Town Clerk, accepting his resignation dated April 13 from the Historical Commission.

Upon motion made and seconded, it was unanimously

VOTED: that the Board accept the resignation with regret, of Andre G. Turenne from the Industrial Development Commission.

Letter to go to Mr. Turenne accepting his resignation dated April 14.

Upon motion made and seconded, it was unanimously

VOTED: that the Board accept the resignation with regret, of Dorothy E. Mauch from the Conservation Commission.

Letter to go to Mrs. Mauch accepting her resignation dated April 15. Copy of Mrs. Mauch's resignation to go to the Town Clerk.

There was a request made of the Town Counsel by the Board of Selectmen and two members of the Planning Board for a legal opinion from the Town Counsel regarding the possibilities of requiring complete water system on a subdivision plan in a subdivision.

Board noted April 18 opinion from William F. Brewin, Town Counsel, re Clifford Road Drainage. Letter is to go to Mr. Charles O. Drayton enclosing a copy of Judge Brewin's April 18 opinion on the Clifford Street drainage problem.

9:00 p.m. Board met with Mr. Thomas Conlin of Pinecone Lane to discuss his desire to connect a drain from his property to a town drain.

10:12 p.m.

to Meeting with Board of Health and Building Inspector to discuss

10:45 p.m. expediting of permits.

VOTED: to issue Zoning Permits to: Dunnebier Construction Co.
4 Tara Road (Lot 82) single dwelling
11 Gilmore Road (lot 1) " "

Framingham Builders, Inc.
18 Deerfoot Road (Lot 1) single dwelling

Letter to go to Mr. Wesley E. Wallace, Right-of-Way Agent, New England Telephone Co. asking for various items of work to be completed in the town.

1. Marlboro Road from Cross St. to intersection of Framingham Rd.
2. Intersection of Marlboro Road and Main Street at the Library.
3. Move to a better location a distribution box which is located on a pole at the intersection of Rt. 85 and Richards Road to give the motorist a clearer view of the intersection.

Upon motion made and seconded, it was unanimously

VOTED: to issue a statement of policy as follows:

All Department Heads who anticipate an absence of long duration- that is, more than two days- are required to notify the Board of Selectmen in writing one week in advance of said absence.

This statement of policy is to be sent to: the Accounting Department, Police Department, Fire Department, Highway Department, Veterans Services Agent, and the Building Department.

Memorandum to go to Solid Waste Disposal Committee, Site Selection Board and Recycling Committee Chairman, John Boland asking them to attend a meeting on Tuesday, April 25 at 8:30 p.m. to discuss environmental problems.

Letter to go to Owen Williams, Chairman, Advisory Committee, enclosing (in triplicate) a "Request for Transfer from the Reserve Fund" approved by the Selectmen with regard to supplementing the Town Report Budget "to defray costs of delivery of the Annual Town Warrant and extra cost of the printing of same." Request was in the amount of \$137.75.

Board noted the following:

April 14 copy of letter from Moderator Swartwood to Town Clerk informing him of his appointments to the Advisory Board as follows:

Walter Eremich, 46 Latisquama Road	3 yr. term
Eltie G. Kiser, 11 School Street	3 yr. term
Robert T. Sanford, 7 Pinecone Lane	2 yr. term

VOTED: to grant request for transfer of \$531.75 to Article 25 of the Annual Town Meeting in order to purchase 1972 Police Cruisers (this to be added to bal. of \$6,000 in account).

10:58 p.m. VOTED: to adjourn

William L. Zolli

William L. Zolli, Admin. Assistant.....

Memo: Selectmen signed Presidential Primary Warrant to be posted re April 25 Election Day.

MINUTES OF MEETING
BOARD OF SELECTMEN

April 25, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini; William L. Zolli, Admin. Assistant; members of the press and rep. from the League of Women Voters.

Selectmen signed Treasury Warrant #23 in the amount of \$28,286.11.

Upon motion made and seconded, it was unanimously

VOTED: to grant a Zoning Permit to Gordon E. Temple, 190 Bolton St., Marlboro to build a one-family dwelling on 13 Carolyn Terrace (Lot 23).

VOTED: Request for Transfer from Reserve Fund in the amount of \$531.75 to be transferred to Article 25, Annual Town Meeting March 13, 1972, to be used to purchase two 1972 Police cruisers. Amount needed due to the lowest bid being above fund appropriated.

8:00 p.m. Chairman Thomas McAuliffe read aloud a Citation addressed to Ulderic Hurley in recognition of his ten years of service as Clerk and Member of the Southborough Advisory Committee and of his being chosen to receive the Citizen of the Year Award from the Southborough Rotary Club. This Citation was read directly to Mr. Hurley.

8:06 p.m. John Boland, Highway Supt. met with the Selectmen to bring them up to date on his report of the drainage connected with Wolfpen Sub-

8:20 p.m. Division I. The Highway Supt. also gave a report on the request of Mr. Thomas Conlin of Pinecone Lane. This report was negative.

8:30 p.m. Meeting of the Solid Waste Disposal Committee, the Site Selection Board and the Recycling Committee. Those present were: James B. Denman, Bernard McGowan (Solid Waste Disposal Committee); Philip G. Mauch, Arthur K. Holmes, Robert E. Hoss, Ernest L. Kallander, Jr. (Site Selection Board); and John Boland, Chairman of Recycling Committee. Progress reports from the Individual committees were asked for.

The Solid Waste Disposal Committee's position is the same as stated in the Annual Report.

The Chairman of the Site Selection Board gave his report (Mr. Kallander.) Mr. Kallander reported the status since town meeting is that they are seeking advice from the State on suitability of the four sites, and also seeking reputable, qualified engineering firms to do the test borings and analysis.

John Boland gave a report on the recycling program. The Recycling Committee is "shooting for a target date" of May 13, 1972 to start the recycling program at the Town Dump.

9:15 p.m. Mr. Albert Rousseau telephoned Selectmen's office to cancel his meeting.

9:40 p.m. Above meeting terminated.

10:00 p.m. Meeting moved to Lower Town Hall. Present: Planning Board,
to John Boland, Highway Supt., Charles W. Swartwood III, Water
11:30 p.m. Commissioners and Board of Health. The subject discussed
were requirements for water in the Wolfpen Subdivision and
considerations of drainage. Next meeting planned for May 2
at 9:30 p.m.

Upon motion being made and seconded, it was unanimously

VOTED: to appoint Marjorie N. Spurr, 12 Lyman Street, as a member of
the Housing Authority for a term as required by Chapter 121B
of Mass. General Laws.

Town Clerk to be notified of above appointment.

Upon motion being made and seconded, it was unanimously

VOTED: to appoint Frederick A. Busconi, 92 Framingham Road, as an Al-
ternate Member of the Zoning Board of Appeals until 1976.

Town Clerk to be notified of above appointment. Lee J. Cibelli, Chair-
man of the Zoning Board of Appeals also to be notified.

Board noted 4/25/72 letter from Tina O'Connell, Secretary of the Unified
Southborough Recycling Committee requesting the sum of \$150 to cover the
"cost of printing and mailing of fliers to residents in the Town."

VOTED: to approve the amount of \$150 to be allotted for the use of the
Unified Southborough Recycling Committee from the Buck Fund
"for the good of the town."

Letter to go to Tina O'Connell (Mrs. Paul) informing her of the above vote.
Letter to go to Town Accountant, Fred Baker, Sr., informing him of the Board's
vote and enclosing copies of Mrs. O'Connell's letter of 4/25 and the Board's
reply of 4/26/72.

VOTED: to grant to Mrs. Jeanette Gallivan the use of the Fayville Village
Hall, rent free, for rehearsals with respect to the up-coming
"Parent's Day Program" on May 27th, said rehearsals to be for one or
two afternoons a week for the next four weeks (this does not include
Mrs. Gallivan's regular use of the hall on Thursdays and Saturdays
as stated in her request dated 4/24/72).

Letter to be sent to Mrs. Jeanette Gallivan informing her of the above vote.
Copy to be sent to the Fayville Village Hall Committee.

Board of Appeals - Decisions, Findings of Fact and Decision: noted by the
Board-

Kitchens Inc., Hearing held on July 6, 1971	Denied
Fletcher Realty Trust " " " Aug. 31, 1971.....	Granted
Mac-Rich Realty Const. Inc. " April 4, 1972.....	Denied
Wor. County Nat'l Bank " " " " "	Granted

Board noted letter dated 4/17/72 from the Central Mass. Chapter of National
Safety Council acknowledging the Board of Selectmen's check for membership
dues.

Board noted letter from Committee to Study Uses of the Property and Buildings occupied by the Mass. State Police on the Mass. Turnpike, dated 4/10/72 (rec'd 4/21/72) stating various uses of this property, etc... and further stating the recommended parameters on price is thought to be \$25,000 - \$50,000. Letters were sent to Karl S. Craig, David C. Ekberg, and Harold W. Walcott, members of the committee to explore the possible uses of the property and building occupied by the State Police on the Mass. Turnpike, thanking them for the excellent job of work performed on this matter.

Noted by the Board the following:

4/24/72 letter from Historic Celebration Committee asking that the Town Hall be reserved for October 7,8 and 9, 1972 in connection with Heritage Day, Oct. 9.

Letter dated 4/10/72 from the Massachusetts Bar Association stating that May 1, 1972 will be observed as Law Day USA and requesting that a formal Proclamation be issued by the Board for the Town of Southborough. (Proclamation issued, signed and posted.)

Letter of 4/24/72 from Edward F. Brock, Fire Chief, stating that he will be away April 28, 29 and 30, attending the Spring Conference of the N. E. Division of the International Assoc. of Fire Chiefs in Portsmouth, R. I.

Letter dated 4/25/72 from the Board of Health in response to the joint meeting held on April 18 with the Board of Selectmen, Building Inspector and the Board of Health regarding renovations, additions or alterations etc. of properties and swimming pools in the Town, stating that the Board of Health will start to draw up regulations on both and will set up a meeting with a pool installer and the Building Inspector to provide method of checks for pool installations, and the Board of Selectmen will be notified as soon as this is accomplished.

Board noted 4/19 letter from Recreation Commission Chairman, N. DePina, suggesting names for Town Ground Main. Committee and other matters.

Copy of a letter dated 4/20/72 sent to Fred Baker, Town Accountant, by the Southborough School Committee (Janice A. Fletcher, Chm) asking a verification in the figures reported in the Annual Town Report for the year ending 12/31/71 with regard to the receipts from the School Bldg. Assistance Bureau, which appear to be less than the receipts shown in the 1970 report.

Letter dated 4/20/72 from Francisco J. Iglesias (Partridge Hill Subdivision) requesting that he be notified when the next Town Meeting, or special Town Meeting is to be held, in order to include an Article in the Warrant concerning the acceptance of the Partridge Hill Subdivision streets.

Form letter dated 4/24/72 from Historic District Study Committee (Frederick J. Quinn, Chm.) in order that the Selectmen could see the type of letter which is to be sent to persons owning property that is worthy of being preserved and protected so that it can tentatively be included in the Historic District of the Town. A map showing location of the property is to be included with this form letter.

Copies of letters of introduction written by Mrs. Lois H. McCarthy, Chm. of the Historical Commission (three letters) introducing John and Rexanna McDaniels, Johnny and Elly Brown and Roger and Carole Maconi, stating they are members of the Historical Commission and each is doing specific research under the direction of the Southborough Historical Committee preparatory to the writing and

publication of a town history. These letters all addressed "To whom it may concern".

Board noted memo from Lawrence P. Kimball, Chairman, Planning Board, re Mr. Angelo Bertonazzi approaching the Planning Board with respect to the eligibility of a parcel of land off School Street for a Zoning Permit. Planning Board suggested Mr. Bertonazzi confer with the Selectmen on this matter. Planning Board would like to be kept informed as to the results of this meeting.

Notices to be mailed to abutters re New England Power Company with respect to the proposed construction of a 115 KV transmission line through portions of Framingham and Southborough, over existing MDC land, stating that a second informational meeting (the first meeting held 4/11/72) will be held May 2, 1972 at 8:00 p.m. to further explain the facts and conditions involved in this project.

Letter dated 4/20/72 from Reverend Harry Eugene Goll, St. Mark's Church, stating that at the request of the Historical Celebration Committee, Rev. Goll is exchanging churches with the Reverend Edward Tennick, St. Thomas' Vicarage, Southborough, Kent, England and asking the Board of Selectmen to send a letter of welcome to Rev. Tennick.

Letter to be sent to Reverend Tennick as requested by Reverend Goll in the previous notation.


Memo to be sent to Police Chief F. J. Mattioli, requesting him to attend a meeting with the Board on Tuesday May 9, 1972 at 8:00 p.m. for the purpose of discussing "Applications for Patrolmen in the Police Dept."

Letter to go to Mr. Stephen D. Geary, 4 Mitchell Street, giving him the results of Mr. Zolli's investigation re his complaint that his car was towed away from the intersection of Framingham and Boston Roads as a safety measure.

Letter to go to Thomas Conlin, 20 Pinecone Lane denying his request to install a drain line from his home to a town drain on Pinecone Lane.

Upon motion made and seconded, it was unanimously

VOTED: to adjourn at 12:22 a.m.


.....
William L. Zolli, Administrative
Assistant to the Board of Selectmen

Transcribed by Clerks Mrs. Marjorie R. Putnam and Mrs. M. June Heeley from dictation by William L. Zolli.

MINUTES OF MEETING
BOARD OF SELECTMEN

May 2, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini; William L. Zolli, Administrative Assistant; members of the Press, including Marjorie Horton of Radio Station WSRO.

8:00 p.m. Hearing on the Petition of the Mass. Electric Co. to locate poles, wires, etc. along and across Marlboro Road -- 21 poles.

Present: Wesley E. Wallace, Right-of-Way Agent, NET Co.

All abutters were notified. Chairman McAuliffe read aloud Highway Supt. John Boland's letter which stated "there appears to be a possible conflict of the location of poles #90, 91, 92, 93 and 94. It is, therefore recommended that approval of this petition be temporarily deferred pending coordination of efforts and locations between C & M Enterprises, contractor of Wolfpen I Subdivision, Highland Land Surveyors, engineer on Wolfpen I Subdivision, and Mass. Electric Co., the Southborough Water Department and the Southborough Highway Department.

No one was present from Massachusetts Electric Co.

Selectman Dumont made a motion that this Petition be deferred pending two things:

1. Resolution of what is referred to by the Highway Supt. as a possible "conflict."
2. Some more adequate information on the part of the Electric Company regarding what their proposal is, especially with reference to the fact there is a petition for locations but no reference to the removal of existing poles.

On the above motion, it was unanimously

VOTED: as above stated.

Hearing on the Petition of the New England Telephone & Telegraph Co. request for permission to locate 92 feet of conduit under the surface of PARKERVILLE ROAD, beginning at a point approximately 92 feet south of Boston-Worcester Turnpike (Route 9) northerly on and along the easterly side of the traveled way, in the shoulder of the road. All abutters were notified. There were no objections to this petition.

Upon motion made and seconded, it was unanimously

VOTED: to grant the above Petition as stated.

Hearing on Petition of the New England Telephone & Telegraph Co. and Mass. Electric Company request to relocate on PARKERVILLE ROAD, 1 pole from a point which is approximately 126 feet south of Richards Road northerly 14 feet. All abutters were notified. No objections were received.

Upon motion made and seconded, it was unanimously

VOTED: to grant the above Petition as stated.

Upon motion made and seconded, it was unanimously

VOTED: to go into Executive Session with the Town Counsel.

8:37 p.m. Executive Session over.

8:38 p.m. The Board of Selectmen met in the Lower Town Hall with the Board of Health, Planning Board, Water Commissioners, Highway Supt. and Town Counsel re Sears Realty Trust, to discuss the Wolfpen subdivision's water situation. Charles B. Swartwood III, attorney, represented Sears Realty Trust, the owners of the Wolfpen subdivision.

9:35 p.m. Upon motion made and seconded it was unanimously

VOTED: to go into Executive Session, with the previous mentioned Boards, etc.

10:55 p.m. Executive Session over.

Representative of the subdivider, Charles B. Swartwood III, attorney is to meet with the Board of Water Commissioners and explore the possibility of providing water for Wolfpen subdivision. Mr. Swartwood will then come back to a meeting with the Selectmen at the earliest possible time.

Upon motion made and seconded, it was unanimously

VOTED: to award the bid to the Bancroft Motors Inc. 41 Salem St., Worcester, Mass. for the new Police Cruisers, stated as follows in its letter to the Board dated 4/11/72:

1 1972 Plymouth Fury Police Pursuit Wagon - Model #PK45 and
1 1972 Plymouth Fury Police Pursuit 4 door sedan-model #PK 41
per specifications

Total Price 2 vehicles \$8,104.00

Trades -(1-1970 Pontiac Wagon)

(1-1971 Pontiac Sedan) 1,600.00

Net Town of Southborough

\$6,504.00

Letter to go to Bancroft Motors, Inc. awarding them the above bid PLUS an agreed amount of \$27.75 for tinted windshields for both vehicles, making a total cost of \$6,531.75.

Upon motion made and seconded, it was unanimously

VOTED: to accept bid from Maxim Motors of Middleboro, Mass. and contract awarded for a new triple combination pumper for the Fire Department in the amount of \$41,000.00.

11:14 p.m. John Boland discussed with the Selectmen the recycling program.

Selectmen signed and approved Treasury Warrant #24 in the amount of \$65,380.09.

Re: Post War Rehabilitation Fund= Board noted April 25 letter from the Framingham Savings Bank stated they have checked into their records for information on Account No. 64705 and found that in 1967 there was a balance of \$561.30 in the passbook. On July 12, 1967 a withdrawal was made for \$475.00 leaving a balance of \$87.21. A letter was sent on May 4 by

Selectmen's office to Mr. Gormley, State Auditor, enclosing copy of the bank's 4/25 letter together with copies of correspondence relating to this matter.

Board noted May 2 letter from Richard F. Landry, Commercial Sales Representative of Mass. Electric Company enclosing a list of the "Street Lighting Recommendations". Mr. Landry discussed this list with the Board tonight.

11:36 p.m. A motion was made, seconded and unanimously

VOTED: to adjourn tonight's meeting until tomorrow night, May 3, at 8:00 p.m.


.....
William L. Zolli,
Administrative Assistant

WLZ/mrp and JH

MINUTES OF SPECIAL MEETING
BOARD OF SELECTMEN
May 3, 1972

8:00 p.m. A meeting was held in the Lower Town Hall with representatives
to of the New England Power Company.
9:00 p.m.

Present: Selectmen--Chairman Thomas W. McAuliffe
Robert C. Dumont
Louis J. Bartolini
Administrative Assistant to Selectmen: William Zolli
Jack Vance of New England Power Co.
Robert Bigelow " " "

James Quinn of Mass. Electric Co.

Abutters who were notified by letter of this
informational meeting.

The meeting was turned over to Messrs. Vance and Bigelow to make a presentation of their proposed alternatives to objections raised at the last meeting. Essentially, the alternative is to provide a lower structure along the open ways of the MDC easement from Lynnbrook Road along the aquaduct to Parkerville Road. An interested party from White Bagley Road suggested that in the open area along that way that lower structures be installed. The representative expressed a willingness to explore the possibilities of that request and would entertain any other requests of a similar nature before proceeding. The alternative plan seemed well received.

9:10 p.m. Selectmen met with representatives from the Southborough School, Sears Rd. (in the Lower Town Hall): Mr. Pierson F. Melcher, Headmaster, and Mr. David Mehlin, his architect. Discussion revolved around the start of construction - that is, laying foundations prior to receiving a building permit. It was brought out that the Building Inspector issued a letter to the school stating that, due to the fact that the school had a very tight deadline to meet, they could proceed with site preparation at its own peril in the absence of a building permit which can come only after a sanitary system plan has been approved. This discussion centered around fire protection, adequate water supply and access roads.

10:24 p.m. Meeting adjourned with the understanding that the Board of Selectmen would take under advisement the possibility of issuing a temporary building permit providing work is continued along the line of meeting those requirements for public safety and health.

The Selectmen returned to their office with the Town Counsel, Harold Walcott (Building Inspector) and Fire Chief Brock to discuss the subject further.

10:28 p.m. VOTED: to go into Executive Session.

10:58 p.m. Executive Session over.

VOTED: Selectmen to issue a building permit to the Southborough Girls School providing they meet the safety requirements of the Fire Chief.


Judge Brewin and Fire Chief Brock are to get together Thursday May 4, to formulate the restrictions which the School must comply with within three weeks to retain the permit.

11:01 p.m. Paul Cunningham reported on a Metropolitan Area Planning
to Council meeting which he attended. Subject of the meeting
11:15 p.m. was a MAPC study of regionalized sewerage disposal.

VOTED: to grant to the Southborough Rotary Club permission to string
a banner announcing its annual Pancake Festival across Main St.
in the area of the Community House from approximately May 13
to June 4, 1972.

Letter to go to D. L. Satterfield, Jr., Chairman of the Southborough
Rotary Club, informing him of the above vote.

11:45 p.m. VOTED: to adjourn the meeting to 7:30 p.m. Thursday, May 4,
1972.


.....
William L. Zolli, Administrative
Assistant

WLZ/mrp

MINUTES OF SPECIAL MEETING
BOARD OF SELECTMEN

Thursday
May 4, 1972

8:15 p.m. Present: Chairman Thomas W. McAuliffe
Selectmen Robert C. Dumont and Louis J. Bartolini
Administrative Assistant, William L. Zolli
Members of the Press: Judy Gagnon (Marlboro Enterprise)
Donna McDaniel (South Middlesex News)
Town Counsel, William F. Brewin
Charles B. Swartwood III, Attorney for Sears Realty Trust
Water Commissioners: Henry C. Valcour, Jr.
Arthur L. Hosmer
Water Superintendent, William G. Binder, Jr.
Planning Board Members: Lawrence P. Kimball
Robert E. Hoss
Peter Phaneuf

Board of Selectmen immediately

VOTED: to go into executive session with the above-named (except the press)
in the Lower Town Hall.

9:00 p.m. Executive session ended.

A statement was issued to the Press as follows:

"There is a good possibility the subdivider will voluntarily install water mains in the Wolfpen I Subdivision if, after an engineering study proves feasible and meets with the approval of the Water Commissioners."

Upon motion made and seconded, it was unanimously

VOTED: to grant a Junk Collector's License to Peter D. Hartnett d/b/a South Street Auto Parts, Marlboro, Mass. (This is a renewal of an existing license).

Upon motion made and seconded, it was unanimously

VOTED: to accept the proposal of the New England Power Company as outlined Wednesday night, May 3, 1972, with the condition that they negotiate with individual abutters who expressed concern over the height of poles in certain areas, i.e. lower structures to be installed along White Bagley Road.

A letter is to go to the New England Power Company informing them of what the Board of Selectmen would like to do and to commend them for their cooperation in this matter.

VOTED: to renew Permit to Remove Gravel to Cameron Bradley (re land on easterly and westerly side of Sears Road) for one year, until May 20, 1973.

Letter to go to Mr. Bradley informing him of above vote and enclosing a copy of 1966 restrictions re this Permit. Also a copy of the "Soil Erosion Laws".

re Petition of The Grey Lines, Inc. (D.P.U. 17324) letter to be sent to Francis J. Hickey, Jr. Secretary Comm. of Mass. Dept. of Public Utilities

stating that the Board would endorse the Petition of the Grey Lines, Inc. to provide bus service from Southborough to Logan International Airport. Board requests information as to where the residents of Southborough can avail themselves of this service. (letter written 5/9/72)

- re Outdoor Billboards - letter to be sent to Charles C. Cabot, Jr. Chairman, Outdoor Adv. Division in answer to letter dated 4/28/72, regarding outdoor billboards and recommendations, stating that the letter received has been forwarded to the Building Inspector, and as soon as he completes his survey and report, it will be forwarded to your office.
- re New England Power Co. Letter to be sent, thanking the New England Power Co. for the cooperation extended to the Board and the citizens of the Town concerning the proposed construction of a new 115KV transmission line through Southborough.
- re Mrs. Ruth Perlow, Chm. Conservation Commission - letter to be sent in answer to request dated 4/25/72, for permission to appoint Associate Members to this Commission, stating that, providing the appointments are ex officio, permission is to be granted by the Board.
- re Roger W. Maconi, Chm. Historic Celebration Committee - letter to be sent in answer to letter dated April 19/72 requesting information for the forming of the "Southborough 250th Anniversary Committee as a non-profit Mass. Corporation under G. L. Chapter 180, stating that the Town Counsel William F. Brewin, "is presently working on a document which will allow your committee to incorporate".

Further answering letter dated 4/19/72, re the Committee's request for the consideration of a new Town Seal, to be developed by having a contest (see letter for details), stating that "the Board is presently attempting to research the origin of the present Seal, its age, etc.", as soon as this information is available it will be forwarded to the Historic Celebration Committee.

NOTED BY THE BOARD, THE FOLLOWING:

Letter of April 1972, enclosing a Transportation Map for the Commonwealth of Massachusetts, sent to the Board by Bruce Campbell, Commissioner of Public Works, Comm. of Mass. (Mr. Bartolini has this map).

Notice received from the Comm. of Mass. Dept. of Public Utilities, dated Boston 4/26/72 stating that a Petition of the New England Power Co. for authorization and approval by the Dept. of an issue of \$25,000,000 principal amount of its First Mortgage Bonds, Series R, stating that a Hearing will be held on Mon. May 22, 1972 at 10:00 o'clock in the Leverett Saltonstall Building.

Copy of letter dated 4/19/72 to St. Mark's School, Ned Hall Headmaster, written by Napoleon DePina, Chm. Recreation Commission, requesting the use of their baseball field for Little League for games, as Mooney Field will not be ready for use during the baseball season.

Memorandum from the Mass. Selectmen's Association (April 28, 1972) re Collective Bargaining. Telegram to be sent to Senator Burke, objecting strongly to any binding arbitration. (5/2/72)

Monthly reports received from:

Wiring Inspector Francis J. Nemensky, 4/5/72 - 4/28/72
Southborough Police Dept. 4/1/72 - 4/30/72
Massachusetts Electric Light service for April, 1972

Copy of letter 4/20/72 received by the Town Clerk from Attorney Algernon Heine, re damage to automobile of his client Marie E. Heine to the extent of \$181.90, caused by (as stated in letter) "the failure of the Town of Southboro to keep said way safe for travelers." (Heine car struck a large granite block which had been dropped by a truck owned by the Rocheford Construction Co., Inc. on Southville Road. This Company is conducting fill operations to a proposed skating site in Ashland).

This matter investigated by Highway Superintendent John W. Boland and Town Counsel William F. Brewin, result- Rocheford Construction Co., Inc. is responsible for this damage.

Copy of letter written by Town Counsel to Rocheford Const. Co., Inc. dated 4/20/72, stating that the above damage is the responsibility of the Rocheford Co. and requested this company to mail the payment of \$181.90 for the damages directly to Mrs. Heine. (copy of bills attached to this letter).


.....
William L. Zolli Admin. Assistant

WLZ/ mrp & jh

MINUTES OF MEETING
BOARD OF SELECTMEN

May 9, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe
Selectmen Robert C. Dumont and Louis J. Bartolini
Admin. Assistant William L. Zolli
Marlboro Enterprise, So. Middlesex News, Donna McDaniel
Worc. Telegram & Gazette, Maureen Maguire

Board of Selectmen signed Treasury Warrant #25 in the amount of \$106,383.97.

Motion was made and seconded and unanimously

VOTED: to grant Petition of Mass. Electric Company to locate poles, wires, etc.
along and across Marlboro Road -- 21 poles.

The Hearing on the above petition was held on May 2 at 8:00 p.m. It was voted
to defer action on this petition until more information was received on this
matter.

8:00 p.m. Meeting with Police Chief Mattioli. There was a general discussion
to on the method to interview applicants for the two full-time patrol-
8:20 p.m. men positions.

Motion was made by Selectman Bartolini, duly seconded, and unanimously

VOTED: to appoint the following men to the Police Department for one year, as
recommended by Police Chief Francis J. Mattioli:

<u>Reserve Officers:</u> Theodore W. Pietrasiak	Douglas J. Packard
William Gray	Frank W. Moore
Scott E. Smith	

<u>Spare Police Officers:</u> Charles W. Carter	George A. Labarre, Jr.
Wilrose J. Dufault	

Spare Police Officers for (Extra) Detail Work only when assigned by
the Chief of Police:

Fire Chief Edward F. Brock	George F. Killam
Donald R. Banks	George A. Mooney
Arthur L. Cannon	Peter Phaneuf
Frank R. Aspinwall	

Appointment forms to go to the above and the Town Clerk to be notified of
these new appointments.

It was decided to hold interviews for Police applicants on Monday, May 15
starting at 8:30 p.m. at 1/2 hr. intervals.

8:30 p.m. John Boland, Highway Superintendent, discussed drainage survey
with the Selectmen.

A motion was made, seconded, and unanimously

VOTED: to grant a Zoning Permit to Francis E. and Edith B. Perkins to build
a single-family dwelling and garage on 65 Sears Road.

9:08 p.m. Philip Mauch and Dr. Timothy P. Stone of the Board of Health, and Mr. Thomas J. Renaldo (Board of Health's Sanitary Engineer) discussed the zoning permit application of Mr. and Mrs. Perkins. Mr. Renaldo was brought in on a question by Judge Brewin to reconcile the fact that the Bradley Subdivision is being required to voluntarily install water mains based on Renaldo's contention that a well and septic system in an area of ledge which has been blasted is incompatible inasmuch as the Perkins' lot is in close proximity to the subdivision. The question was answered on the basis that there is no public water supply available to the Perkins' lot, plus the fact that Mr. Renaldo was unable to make the same judgement based on "where do you draw the line" and also the largeness of the lot and its isolation from other lots tended to avoid the possibility of contamination, as in the subdivision. Therefore, the Board of Selectmen GRANTED a zoning permit to Mr. and Mrs. Perkins.

9:35 p.m. Board met with Mr. John Meyer of Pinecone Lane, representing the to Kimberly Park Civic Association. As a result of the discussion

9:56 p.m. with Mr. Meyer, it was decided that Mr. Meyer get together with John Boland, Highway Supt. and William L. Zolli, Admin. Ass't. to Selectmen, to discuss Mr. Dunnebier's proposal for resolving drainage problems in the Kimberly Park area. Mr. Zolli is to set up an appointment for next week to meet with Mr. Dunnebier, John Boland, Mr. Meyer and himself to discuss this problem and outline what the Town expects.

Board noted 5/8 letter from Tennessee Gas Pipeline Co. re the cancellation of Bond #61-S-19217-BC re Dracut-Hopkinton Line asking that Aetna Casualty & Surety Company also cancel this bond. Letter to go to Tennessee Gas Company stating that it was VOTED to release to them the "above-mentioned bond as given by the Aetna Casualty and Surety Company concerning work as having been completed relative to the Dracut-Hopkinton Line." Bond was in the amount of \$4,000.

Board noted letter of May 4 from Board of Assessors requesting that an air-conditioner be installed in their office before the summer season. Letter to go to the Board of Assessors explaining that "there are no funds in the Town Hall Budget with which to purchase an air-conditioner."

Board noted May 9 letter from Philip G. Mauch of the Board of Health re the proposed site of St. Margaret's School off of Sears Road, Southborough. Letter to go to The Southborough School, c/o Mr. Pierson Melcher enclosing a copy of the Board of Health's May 9 letter to the Selectmen. Selectmen want to keep Mr. Melcher informed as new developments arise.

Selectmen noted April 4 letter from Scott Associates, Inc. re "Well Test and Water Analysis, Southboro School" addressed to Earl R. Flansburgh & Associates, Cambridge, Mass. Said letter and report was turned over to the Selectmen for their files.

Letter to go to Metropolitan Area Planning Council, Boston, c/o Mr. Richard M. Doherty, Exec. Director. The Selectmen presented two alternatives to the Council's recent document entitled "A draft Report on the Alternative Regional Sewerage Systems for the Metropolitan Area."

Board noted Notice from the Department of Public Utilities, dated May 5, 1972 of the joint petition of the Boston Edison Company and New England Power Company re "a line for the transmission of electricity at 115 KV from Boston Edison Company's substation #455 (Framingham) through portions of the Towns of Framingham and Southborough to a connection with New England

Power Company's Northborough Road Substation in Southborough, a distance of approximately 6.5 miles..."

Letter went to Mr. Francisco J. Iglesias, owner of Partridge Hill Subdivision stating that if he wants his streets accepted for the next town meeting, it will be necessary to submit new notarized releases, provided there are new owners of land within the subdivision since the signing of the original releases (which are presently in the Selectmen's office).

Board noted March 10 letter from Wallace M. Nelson, 167 Southville Road, Southborough re his business -- a weapons repair and service business---in his home. Selectmen considered this matter and is in AGREEMENT that Mr. Nelson's business "is a legitimate nonconforming use due to the fact that your business was established prior to the acceptance by the town of the provisions of Chapter 40A of the General Laws establishing zoning in Southborough."

Board to send a letter to Louis Xavier, 15 Lyman Street, in answer to his letter of May 2 with respect to drainage problems on Lyman Street. Board explained that the Highway Supt. is presently making a survey of the town's drainage system and is currently undertaking a catch basin cleaning operation which should be completed in two to three weeks. The Selectmen are recording all individual complaints and within budgetary limitations will proceed to correct these problem areas where it is the town's responsibility. Same letter is to go to Walter M. Davis, 17 Lyman Street, in answer to his letter of May 8.

Noted by the Board was a copy of letter as sent to Chief of Police from C. A. McQueen in which was indicated his request (McQueen) for signs on Parkerville Road. Mr. McQueen is to be notified by letter, that an investigation was made last Sunday (5/7/72) relative to traffic on Parkerville Road, signs for Parkerville Road and with respect to construction hazards, which have been turned over to the Highway Superintendent.

Letter to go to Richard Landry, Mass. Elec. Co., stating Board VOTED to approve the proposal outlined in his letter of 5/2/72 to implement Southborough's street light improvement program.

VOTED: to adjourn meeting at 10:58 p.m.


.....
William L. Zolli, Administrative Assistant
to the Board of Selectmen

WLZ/mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

May 16, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini, William L. Zolli (Administrative Assistant), members of the press: Judy Gagnon (Marlboro Enterprise), Donna McDaniel (South Middlesex News), Maureen Maguire (Worc. Tel. & Gazette) and Marjorie Horton (Radio Station WSRO).

Selectmen signed Treasury Warrant #26 in the amount of \$88, 137.15.

Motion was made and seconded, and unanimously

VOTED: to grant Zoning Permits to Mr. Albert G. Jackson, 108 Concord Road, Marlboro, Massachusetts to build single family dwellings on:

180 Parkerville Road (Lot 1)
182 " " (Lot 2)
192 " " (Lot 7)

7:50 p.m. Town Counsel, Judge William F. Brewin, arrived.

8:00 p.m. Mr. Charles O. Drayton did not keep his appointment.

8:30 p.m. Mr. Hugh M. Dalzell discussed with the Board the situation that took place at his place of business in connection with the placement of new traffic lights at the intersection of Route 9 and Oak Hill Road. In the interest of safe traffic patterns, the State closed the Oak Hill entrance into Mr. Dalzell's place of business leaving him with one driveway in and out. Mr. Dalzell was very upset and accused the Selectmen of putting him out of business in the sense that the Selectmen requested the State to erect the new traffic lights. After discussing Mr. Dalzell's problem, the Selectmen decided to have the Highway Superintendent, John Boland, see Mr. Dalzell about opening a driveway on his own property, that property which Mr. Dalzell owns which is a point 50 feet from the apex of the curve on Route 9. Also Police Chief Mattioli discussed traffic problems with Mr. Dalzell concerning the loading and unloading of vehicles at his place of business.

Selectman Dumont made a motion that Mr. Ulderic Hurley be nominated to the Historical Commission for a term of two years (until 1974).

Motion was seconded and unanimously

VOTED: as stated in the above motion.

Selectman Dumont made a motion that Mr. Stanley M. Jacks be appointed to the Historic District Study Committee (ad hoc) for an indefinite term.

Motion was seconded and unanimously

VOTED: as stated in the above motion.

Motion was made, seconded and unanimously

VOTED: to appoint Richard C. Hardy as a Regular Full-Time Police Officer of

the Town of Southborough, effective June 4, 1972.

Board noted the following:

re: Collective Bargaining- Seminars being presented by the Department of Community Affairs, Office of Training. Chairman McAuliffe and William L. Zolli to attend programs to be held on May 17, 24 and 31. (Letter dated 5/9/72).

5/8 Notice from ABC re sale of liquor on Memorial Day, May 29, Monday. Notices were sent to all establishments.

re: Southborough School, Sears Rd. Copy of letter, dated May 5, from Building Inspector, Harold Walcott, to Mr. Pierson Melcher, Headmaster of this school, stating that "building permit for construction of the facilities for The Southborough School is hereby issued subject to the following conditions ..."
Three conditions were listed.

Letter dated 5/11 from Building Inspector stating he had again contacted the Department of Public Safety, Boston and spoke with the supervisor, Mr. Cosgrove, relative to his department sending a letter stating the reasons why they have no control over the dormitories being built by the Southborough School. The law on this is Chapter 143, sect. 3, 14, 15, 17, 21, 22, 33, 45 of the General Laws. Mr. Walcott notified the architects concerning the above ruling.

May 13 letter from Pierson F. Melcher, Headmaster of the Southborough School thanking the Board for their continued assistance and that the builders are making adequate sewerage arrangements to be completed by May 26.

re: Junk Cars. Copy of a letter dated May 16 from Ruth Perlow, Chairman of the Conservation Commission, thanking Captain Flynn of the 26th Supply and Transport Battalion in Framingham, for his services in aiding Southborough by removing many old junk cars in town.

re: Conservation Commission. Letter of April 13 from Ruth Perlow, Chairman of this Commission re the drawing up of a deed on the Gaffney property by Town Counsel Brewin. This matter has been turned over to Judge Brewin.

re: Board of Assessors. Letter dated 5/16 asking that all mail concerning the Assessors be addressed to the Town Hall office. The Post Office Box No. is 127, Southborough.

Board noted Mass. Selectmen's Association Legislative Bulletin dated 5/12/72.

Building Permits - Issued from April 1-30, 1972 from Harold Walcott, Building Inspector.

Re: Recreation Commission- Letter of April 19 from Barbara Jandrue, Recording Secretary of the Commission, notifying the Board of its new officers for 1972.

Noted by the Board (continued)

Letter is to go to the Water Commissioners asking them for a written report of progress made after consulting with the people involved with Wolfpen I Subdivision and The Southborough School.

Letter to go to the Advisory Committee accepting its invitation to meet on June 5 at 8:00 p.m. to discuss various subjects.

Letter to go to Advisory Committee re Town Hall Budget stating that due to an extraordinary and unforeseen expense involving installation of temporary lights on the second floor of the Town Hall at a cost of \$262.11, the Town Hall Budget may be depleted before the end of the year. At the time this takes place, a transfer from the Reserve Fund will be requested. The lights were needed due to poor illumination of the second floor of the Town Hall for the purpose of counting election ballots which were very complex this year. Counting and tabulating lasted through the night and the following morning to 5:00 a.m.

Letter to go to Arthur Sisson (Chairman of the Personnel Board) from Thomas W. McAuliffe stating that he was unaware that the Personnel Board was not informed of the Department of Community Affairs seminar on Collective Bargaining. Two sessions remain and Mr. Sisson could attend these. Contact Mr. Zolli for the dates and times.

Board noted a letter from Eleanora F. Burke dated May 15 who represents a client who is desirous of using a parcel of land located in the Framingham Industrial Park and situated on the easterly side of Boston Road (Route 30). Her client also intends to use an additional area which abuts Southborough on the east and is situated in the Town of Framingham. Mrs. Burke stated the intended use of the property and asked if it is necessary to appear before the Board of Appeals first. Selectmen VOTED to turn this matter over to Town Counsel Brewin for his opinion.

Letter dated 4/5/72 from Special Committee on Redistricting (turned over to the Town Clerk to answer the enclosed Questionnaire). Town Clerk answered the questionnaire and mailed to Committee on Redistricting May 19, 1972. This matter is in connection with the recent State Census.

Meeting to be set up on June 5, 1972 at 8:00 p.m. with the Advisory Committee to discuss the possible acquisition and utilization of the State Police Barracks located in Southborough.

Motion was made, seconded and unanimously

VOTED: to adjourn at 10:05 p.m.

10:10 p.m. VOTED: to reconvene tonight's meeting.

Motion was made, seconded and unanimously

VOTED: That the Moderator be made a Special Employee of the Town of Southborough under Chapter 268 A of the General Laws. Town Clerk to be notified of the above vote.

Motion was made, seconded and unanimously

VOTED: to adjourn the meeting at 10:11 p.m.

WLZ/mrp


William L. Zolli, Admin. Assistant.....

MINUTES OF MEETING
BOARD OF SELECTMEN

May 23, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini. William L. Zolli, Admin. Assistant and members of the press.

Selectmen signed Treasury Warrant #27 in the amount of \$34,001.48.

7:55 p.m. Mr. Fred B. Williams, representing Mrs. Allene M. Lincoln met with to the Selectmen. The Board recommended that Mr. Williams go before
8:57 p.m. the Zoning Board of Appeals to get a decision on whether the proposed usage of the Lincoln Store is within the bounds of the present nonconforming use, and also if it is outside the bounds to get a decision in favor of the usage. Board noted 5/18 letter from Fred B. Williams, attorney for Mrs. Lincoln in which he states Mrs. Lincoln has found a purchaser for her store on Parkerville Road, who wants to use it for a real estate sales office.

8:20 p.m. Board met with John Boland (Highway Supt.) to hear his progress to report on the rental of dumpsters for the recycling program. The
8:25 p.m. Selectmen want very soon a cost estimate of renting four dumpsters and the cost of transporting the recyclibles to Connecticut. Mr. Zolli is to work with Mr. Boland on this matter.

8:36 p.m. Edward J. Hasbrouck met with the Board. With him was Denson L. Satterfield. Mr. Hasbrouck described the etching machines that were recently given to the Police Department. Mr. Hasbrouck asked for the use of a Town truck to handle the rubbish from the Pancake Festival on June 4.

VOTED: to grant permission for the use of a town truck on June 4 re above festival.

8:48 p.m. Peter Mann discussed the sewerage system on School Street. The Board to of Selectmen recounted to Mr. Mann all the details surrounding the
9:16 p.m. sewerage system at L. B. Darling Co. and the involvement of the State and the local Board of Health as was recounted in other meetings with the Board of Health at L. B. Darling. Basically, this is an open system which the State insists upon it remaining open on an experimental basis for its inspection. When the State determines if the system is working properly, the trenches will be filled and its research completed. If the system doesn't work properly, the trenches will be filled and the system will be abandoned. The Selectmen urged patience on the part of the abutters.

Letter is to go to Robert M. Williams, 32 Latisquama Road, Chairman of the Northborough-Southborough Regional School Committee, re the Comm. of Mass. Dept. of Corporations and Taxation REPORT OF AN AUDIT OF THE ACCOUNTS OF THE NORTHBORO-SOUTHBORO REGIONAL SCHOOL DISTRICT FOR THE PERIOD FROM FEBRUARY 21, 1971 to JANUARY 31, 1972.

Selectman Dumont nominated Phillip Moran of 8 Rockpoint Road as a member of the new ad hoc Study Committee For Ground Maintenance.

Motion was made, seconded and

VOTED: two voted for and one against appointing Phillip Moran to above-mentioned Committee.

Mr. Charles B. Swartwood III appeared at the meeting to bring the Board up-to-date on the present situation with relation to Wolfpen Subdivision and The Southborough School. The basic situation is that the consulting engineers for the school are exploring the possibilities of utilizing the water through a 12" main of the subdivision. If that is not appropriate, then the Wolfpen Subdivision developer would ask the Water Commissioners to vote on whether or not an 8" main would be acceptable for their own purposes.

Letter to go to Mr. John Hill asking him to forward to the Selectmen's office (before next Tuesday night) a progress report on the Building Department Study Committee.

Memorandum to be sent to a list of people asking them if they would be interested in serving on a new committee called "Committee to Study Ground Maintenance".

Board noted invitation from Leicester Board of Selectmen to attend the 250th Anniversary Celebration of their town from Sunday, June 11 and including Sunday, June 18. Memorandum to go to Roger Maconi, Chairman of Southborough Historic Celebration Committee enclosing a copy of this invitation.

Letter to go to George E. Lybrand, District Highway Engineer, Dept. of Public Works, Worcester, enclosing in duplicate, Form HED-077STATE AID (HIGHWAYS) Chapter 81, Section 31, along with certified copies of votes of the Annual Town Meetings of 1971 and 1972, relative to Chapters 81 and 90 of the General Laws. This letter is to state that the "Total appropriation for 1971 and 1972 is \$102,006.62".

Board noted Senator Edward L. Burke's letter of May 18 re Senate Bill 1288 (Binding Arbitration for Firefighters). This Bill was passed by the Senate. Senator Burke voted against it. However, "this issue will be alive again in the near future, possible in the next session", stated Mr. Burke. He stated that he has sent to the Selectmen a study on compulsory arbitration. Selectmen answered that they have not, as yet, received this but will comment on this after they receive it.

Board noted letter from Francisco Iglesias (developer of Partridge Hill Subdivision) dated 5/18 stating that he will not need notarized releases since he does not have any new owners in his subdivision and do not contemplate having any until after the streets are approved.

VOTED: to grant permission for the Bagley-Fay Post #161 American Legion and Choate Post #3276, Veterans of Foreign Wars to hold a parade on Memorial Day, May 29, 1972 at 9:00 a.m. commencing at the Community House, Main St. and ending at the Veterans Memorial at Common and Main Streets. cc Police Dept.

Board noted the following:

Copy of May 22 letter from Eltie G. Kiser to Town Clerk resigning from the Advisory Committee as it was brought to her attention that "An employee of the town is not eligible to serve on the Advisory Committee".

Copy of letter dated 5/22 from Fire Chief Brock to the Advisory Committee advising them that one of the engines, in backing into the station, struck a column between two of the overhead doors and moved it. Repairs are estimated to be \$350.00.

Copy of letter dated May 18 from Town Counsel Brewin to Eleanora F. Burke, Attorney, re Mrs. Burke's letter of May 15 re land on Route 30 being used for the purpose of a crane and equipment business. Judge Brewin stated that under the Zoning By-Laws of Southborough it will be necessary for Mrs. Burke's client to make application to the Board of Appeals. (5/23 Note at bottom of this letter in the Judge's handriting stated: "This letter recalled as issued on understanding area Indus. Pk. when in fact area is Industrial. W. Brewin."

May 16 letter from "Remember Our Prisoners of War Committee" from Lynn, Mass. asking that on Memorial Day 1972, we remember not only the War Dead, but also the Prisoners of War in South East Asia by turning on car headlights or leave a porch light burning. Selectmen issued a statement to the Press:

Southborough Board of Selectmen supports the aims of the "Remember the Prisoners of War Committee" and would like to show their support by asking all residents to drive with their lights on this Memorial Day weekend, as a special remembrance for our prisoners of war.

Copy of letter dated May 19 from Allan Grieve, Jr., Director of Water Div. and Chief Water Supply Engineer, to Hon. Edward L. Burke stating that they have investigated the matter of ownership of land abutting the rear property line of Mr. J. Molloy of 13 Pinecone Lane, Southborough. The MDC owns half of the road on its side of the property line and the other abutters own the other half. It is the understanding of Mr. Grieve that the dead trees are on the abutters side of the road.

Notes on Conservation Commission meeting of April 29, 1972.

Copy of Petition of Nine Hundred Main South, Inc. vs. Board of Appeals (re Kitchens, Inc.)

VOTED: to adjourn meeting at 10:50 p.m.


.....
William L. Zolli,
Administrative Assistant to the Board of
Selectmen

WLZ/RCD/ mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

May 30, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli and members of the press: Judy Gagnon (Marlboro Enterprise), Donna McDaniel (South Middlesex News) and Maureen Maguire (Worc. Tel. & Gazette).

Selectmen approved and signed Treasury Warrant #28 in the amount of \$66,269.76.

The Selectmen read a Proclamation on the occasion of the First Observance of Operation Identification Month. Pictures were taken of the three Selectmen, Police Chief Mattioli and Jack Hopkins of the Rotary Club.

8:10 p.m. Mr. Charles O. Drayton met with the Selectmen. They discussed the to Zoning Board of Appeals' decision against Mr. Drayton's petition to
8:35 p.m. build an addition which would come ten feet from his side lot line. Chairman McAuliffe reminded Mr. Drayton that it was not within the jurisdiction of the Board of Selectmen to answer or solve this problem, that it was a problem for the Zoning Board of Appeals and the courts. The Selectmen advised Mr. Drayton to submit an application to the Building Inspector for a permit to build an accessory building.

8:35 p.m. Meeting with Police Chief Francis J. Mattioli. VOTED: to go into
to Executive Session to discuss personalities.
9:09 p.m.

Motion was made, seconded and unanimously

VOTED: to appoint the following as Reserve Police Officers:

Donald R. Banks, Jr.
Scott P. McCobb

9:13 p.m. Highway Superintendent, John Boland, met with the Board to discuss a railroad bridge (Penn Central) on Northboro Road. He stated that the load-limit sign was missing and that he was receiving complaints about the traffic in that area. An investigation by John Boland has resulted in the discovery that the load limit on that bridge is 18 tons. A decision was made to seek a list of the companies using Northboro Rd. and passing over the bridge and notifying them of the load limit.

Mr. Boland then discussed the prices for dumpsters and round-trip delivery of recyclables.

Selectman Dumont made a motion that the Board of Selectmen AUTHORIZE the Supt. of Highways to proceed with the recycling program along the lines discussed at tonight's meeting. Mr. Boland is to keep the Board informed of further developments but there is no need for the Selectmen to give any further approval for the duration of this experiment. Once the Selectmen have the data for the experimental period, then they will sit down again and review the question for any further consideration.

Motion was seconded, and unanimously

VOTED: as stated in the above motion.

VOTED: to grant permission to the Planning Board to use the services of the Town Counsel for the purpose of discussing the Cosmo-Linsey matter on Thursday, June 8, 1972.

Memorandum to go to the Planning Board stating the above vote re the services of the Town Counsel. Copy to go to Town Counsel, Judge William F. Brewin.

Motion was made, seconded and unanimously

VOTED: to appoint the following to the Civil Defense Department:

Deputy Director	William M. Rudd	215 Middle Rd., Sboro.
Deputy Director	Richard F. LaBarre	6 Upland Rd., Sboro.
Secretary	Donna L. Churbuck	216 Boston Rd., Sboro.
Director and Commun-		
ications officer	Warren D. Harding	23 Richards Rd., Sboro.
Radio Officer	George A. LaBarre, Sr.	5 White Bagley Rd., "
Chief Fire Service	Edward F. Brock	9 Latisquama Rd., "
Chief Police Service	Francis J. Mattioli	East Main St., "
Chief Water Service	William G. Binder, Jr.	East Main St., "
Medical Officer	Timothy P. Stone, M.D.	42 Main St., "
Transportation Officer	John J. Rabeni	57 Central St., Fayville
Legal Officer	William F. Brewin	44 Warren Ave., <u>Marl.</u>
Communications Staff	Leonard F. Herrick	5 John St., Fayville
"	Charles E. Horton	22 Walnut Dr., "
"	John MacLeod	339 Central St., <u>Fram.</u>
"	James S. Stone	42 Main St., Sboro.
"	Gino Tebaldi	19 Champlain Dr. <u>Hudson</u>
"	Charles E. Wood	80 Middle Rd., Sboro.
Technicians	James M. Powers	9 Meadow Lane, "
"	William G. Binder, III	E. Main St., "
"	Clyde W. Buzzell	51 School St., "
"	David A. Churbuck	216 Boston Rd., "
"	Richard Conrado	216 Boston Rd., "
"	James Cookman III	c/o 111 Middle Rd., "
Auxiliary Police Officer	William M. Rudd	215 Middle Rd., "

NEW APPOINTMENTS

Communications Staff	Frank J. Pavlica	319 Concord Rd., Weston
Auxiliary Police Officer	Francis J. Ramelli	19 School St., Sboro.
Chief Engineering Service	John W. Boland,	Main St., Sboro.

Memorandum to go to Warren D. Harding, Civil Defense Director, enclosing copies of the appointments and reappointments as voted by the Board of Selectmen to-night. Also enclosed were SCD Forms 3 Jan. 70 and a copy of Mr. Harding's re-appointment as Director and Communications Officer.

Letter is to go to Mr. D. R. Rollins of Kemper Insurance, Framingham in answer to his letter of May 31. Selectmen informed Mr. Rollins that after checking the matter with the Police Chief, it was found that the stop sign on Woodland Road facing Woodland Road at the intersection of Route 9 (Worcester Road), Fayville, was present as of March 26, 1966 and that this sign is a State sign.

Memo to go to Personnel Board enclosing "Third Interim Report of the Special Legislative Study Commission of Collective Bargaining". More copies of this report have been ordered. Also enclosed is a copy of Senator Burke's letter of May 17 in which he sent this Report. Letter to go to Senator Burke thanking him for the Report and asking if more copies could be forwarded to this

office. Selectmen also would like copies of the "Acts and Resolves."

Letter to go to Harold W. Walcott, Building Inspector, with copies to the Wire Inspector and the Plumbing Inspector re a dinner meeting with the Board of Selectmen to be held at the Oregon Club on Wednesday, May 31 at 7:00 p.m.

VOTED: to grant a Zoning permit to Dunnebier Construction Company, 54 Central Street, Southborough to build a single dwelling at 3 Tara Road, (Lot 118).

VOTED: to grant a one-day Wines and Malt Beverages License to Firefighters Assoc. to be used at the Reinke Building on Saturday, June 10, 1972.

Board noted the following:

May 30 letter from D. L. Satterfield, Jr., V.P. of R. E. Jarvis Co., Fayetteville inviting the Selectmen to a presentation of the President's Cup award to R. E. Jarvis Co. at a dinner, Friday, June 2 at Anthony's Steak House. (Chairman McAuliffe to attend).

Copy of letter received 5/26 from the Comm. of Mass. Office of the Secretary to Town Clerk, concerning Jury Duty, enclosing a letter from the office of the Secretary of State to the Attorney General, suggesting to all cities and towns who are not using Hobbs-Warren standard forms 755 (for men) and 756 (for women) (which are presently being revised) to add to the form being used "Do you wish to waive any exemption from Jury Service to which you may be entitled by law?"

Letter of 5/24 from Assabet Valley Vocational Technical Regional School District re survey of the potential users of its computer facility, stating that the Data Processing Specialist, will communicate with various municipal agencies to establish the present and future data processing requirements of each department and find out who is interested ... etc.

Copy of letter 4/17 written to Chief of Police F. J. Mattioli submitting the name of the writer William J. Audette for a position in the Southborough Police Department.

Letter from Assabet Valley Vocational ... School, 5/24 re assesement to the Town of Southborough, for the Town's share of \$63,631.15 past due. (Upon investigation, this payment has already been made.)

Copy of letter from the Planning Board written to Town Counsel William F. Brewin 5/25/72, asking that written advice be given by T.C. to the Planning Board, re when plans show less than the required frontage for their respective zoning classifications, how to cope with these frontage deficiencies, etc.

May 22 letter from Town Clerk Paul Berry attaching a copy of the Attorney General's approval of the Zoning By-Law change regarding swimming pool lot lines.

May 25 letter from Pierson F. Melcher, Headmaster, The Southborough School, re potential conflict of interest in his hiring of Whitman and Howard to do the engineering study of the water problems. Therefore, they employed instead the firm of Robert Charles Associates of Boston.

VOTED: to adjourn 10:28 p.m.

WLZ/RCD/ mrp


.....
William L. Zolli, Admin. Ass't.

MINUTES OF MEETING
BOARD OF SELECTMEN

June 6, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli, Members of the Press: Maureen Maguire (Worcester Telegram & Gazette), Donna McDaniel (South Middlesex News) Judy Gagnon (Marlboro Enterprise) and Marjorie Horton (WSRO Radio).

Motion was made by Selectmen Dumont to grant the permit request for the Firefighters' Memorial Day Parade on Sunday, June 11 at 9:00 a.m. and ending at 11:00 p.m.

Motion was seconded, and unanimously

VOTED: to grant a parade permit to the Firefighters as stated in above motion. Copy of the parade route to be sent to Police Chief.

8:11 p.m. Planning Board did not attend meeting as planned. Letter to go to Planning Board requesting the Planning Board to meet with Selectmen 6/13 at 8:30 p.m. to discuss Cosmo-Linsey Ind. Park and Southborough Farms subdivision.

Motion was made by Selectman Dumont, was seconded and unanimously

VOTED: to grant a one-day Wines and Malt Beverages License to the Mothers Club of Fay School to be used in the Reinke Building from 7:00 p.m. to 12 midnight on Saturday, June 17, 1972.

VOTED: to grant a one-day Wines and Malt Beverages License to Ray B. Davis to be used at Davco Farm, Break Neck Hill Road, on June 17. (Construction Equipment Engineers Machinery Association annual outing).

8:30 p.m. Cultural Committee met with the Board of Selectmen to give reports to of progress to date. Present were:

8:55 p.m. A. Brooks Harlow, Jr. (Fay School)
Edward T. Hall (St. Mark's School)
Robert M. Williams (School Committee)
William A. Wiedergott (Recreation Commission)
Audrey A. Bousquet (Townspeople)

Each of the above presented their report of their own feelings and what they got out of their meetings thus far. Essentially it amounts to the exchange of ideas and several potential areas of cooperation. From this point forward, the Committee will follow up on these areas of cooperation and will periodically report its progress to the Selectmen. Talk has ranged around combining library and recreational facilities and cooperation between business managers, specifically regarding the huge purchasing power of the regional and Southborough schools.

8:55 p.m. Board met with Napoleon DePina (Chairman of the Recreation Commission) briefly concerning the ad hoc Committee to Study Feasibility of Town Grounds Maintenance.

Motion was made by Selectman Bartolini, seconded and unanimously

VOTED: to appoint the following as members of the ad hoc Committee to Study

Ground Maintenance:

John Mauro, 35 Boston Rd.,
Warren R. Meier, 13 Pleasant St.,
John E. Meyer, 1 Maplecrest Drive
Erica Scattergood, 16 Red Gate Lane

Letter to go to various people asking them if they would be willing to serve on a new ad hoc Committee to Study Feasibility of Municipal Swimming Facilities.

Letter to go to Governor Francis W. Sargent, State House, Boston, inquiring as to the status of the State appointed member of the Southborough Town Housing Authority.

Letters to be sent to the following companies in Marlboro informing them of the 15-ton-load limit on Northboro Road Bridge in Southborough. Trucks far in excess of this load limit have been observed passing over this structure:

Suburban Propane Co.)	W. R. Grace & Co.)
Za-Rex Co.)	Incoterm Corp.)
Mass. Container Corp.)	Crane Meadow Rd., Atkins & Merrill)
Stop & Shop Co., Inc.)	Hayes Memorial Drive

Staley Chemical Co.)
Sylvester Products, Inc.) Bartlet Street
Houghton & Richards, Inc.)

Letter to go to Mr. William P. Matthews re Drain on Route 30 opposite 107 Main Street. Mr. Matthews wrote on May 25 regarding this drain and the matter was turned over to the Highway Superintendent for investigation. This report from Mr. Boland showed that there is no connection between the work which was being done by the Water Dept. and the problem of drainage in that area. Also, the conditions that are creating the drainage problem are not under the jurisdiction of the Town of Southborough, but under the Mass. Department of Public Works. Route 30 and that location is a State Highway. Copy of this letter to go to Commissioner Campbell, Department of Public Works, 20 Somerset Street, Boston and also to John Boland, Highway Supt.

Letter to go to John Hill asking him to forward to the Selectmen a progress report on the Building Department Study Committee. (second letter).

VOTED: that Chairman McAuliffe sign "Statement in Liew of Insurance Contracts (To be completed in connection with Employees' Life and Health Insurance Program) for the Group Insurance Commission, Southborough. (This is regarding Blue Cross/Blue Shield and Group Insurance contract from 7/1/72 to 6/30/73).

Board signed Treasury Warrant #29 in the amount of \$180,264.77.

Board noted the following:

Memo from Highway Supt., John Boland stating that he will be attending the Mass. Highway Assoc. Highway Officials Workshop at the Univ. of Mass., Amherst, Mass. June 7 and 8. In his absence, Calvin J. Mauro will be acting Supt.

Board noted the Following: (con't)

June 3 letter from The Southborough School, Sears Road, re the design of the third floor.

Copy of June 2 letter from Comm. of Mass., Dept. of Public Health, Rutland Heights Hospital, re an examination of test holes excavated on the property of The Southborough School. This is regarding the disposal of sewage for the proposed school on Sears Road. The Dept. of Public Health's opinion is that the soil on this land is unsuitable for subsurface disposal of sewage for the proposed 6,000 gallon per day system.

June 1 notice from the Secretary of the Commonwealth of Massachusetts addressed to all city and town clerks re the change in the treatment of the ballot question on alcoholic beverages for the 1972 state election.

Street Light Service for May 1972 report from Mass. Elec. Co.

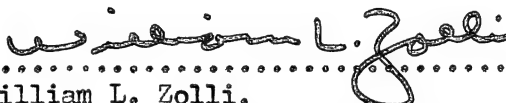
Notices of Hearings of the Zoning Board of Appeals to be held on June 15:

7:30 p.m. Angelo Bertonazzi re 65 School Street
8:00 p.m. Allene M. Lincoln re 260 Parkerville Road
8:30 p.m. Alana Construction Co., 225 Turnpike Rd.

Senate Bill No. 924 AN ACT REQUIRING THE USE OF PUBLIC BIDDING BY THE MASSACHUSETTS TURNPIKE AUTHORITY

Conservation Commission's minutes of meeting held on May 30.

VOTED: to adjourn at 9:52½ p.m.


.....
William L. Zolli,
Administrative Assistant to the Board of
Selectmen

WLZ/mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

June 13, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe and Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli and members of the press including Marjorie Horton of Radio Station WSRO.

Selectmen signed Treasury Warrant #30 in the amount of \$280,213.93.

8:00 p.m. Bid Openings re Road Materials for 1972. Chairman McAuliffe read
to aloud advertisement for road materials which appeared in the Worcester
8:15 p.m. Evening Gazette Saturday, June 3, 1972.

First Bid Opened

Independent Bituminous Co., Inc., 205 Lowland St., Holliston, Mass.

	<u>Tank</u> <u>Truck</u>	<u>BBls</u> <u>LCL</u>	<u>into</u> <u>cont.</u>	<u>Loading Point</u> Malden, Mass.
MC-0, MC-1, MC-2, MC-3, MC-4, MC-5	\$0.27	\$0.502	\$0.27	
RC-1, RC-2, RC-3, RC-4, RC-5	\$0.27	\$0.502	\$0.27	
OA-1, OA-2, OA-3, OA-4, JFMA	0.27	0.502	0.27	
		0.95		

Second Bid

Mystic Bituminous Products Co., Bow and Lynde Streets, Everett, Mass.
Loading Point: Malden, Mass.

MC-0, MC-1, MC-2, MC-3, MC-4, MC-5	.27	.502	-
RC-1, RC-2, RC-3, RC-4, RC-5	.27	.502	-
OA-1, OA-2, OA-3, OA-4	.27	.502	-

Third Bid

Waldo Maffei, Inc., 7 Byron Road, E. Natick, Mass.

	<u>Bid</u> <u>Unit</u>	<u>Price</u> <u>At Plant</u>	<u>Del.</u>	<u>Location</u> <u>of Plant or</u> <u>Supply</u>
Crushed Gravel	yd.	2.00	2.75	Lyman St. Northboro
Crushed Gravel	ton	1.50	2.25	"
Gravel	yd.	.74	1.65	"
Gravel	ton	.60	1.00	"

Fourth Bid

Pyne Sand & Stone Co., Inc., 66 Fruit St., Hopkinton Mass.

Sand	-	1.25	1.75	Hopkinton
Crushed Gravel	-	1.60	2.35	"
Pea Stone	-	2.75	3.50	"
3/4 Stone	-	2.75	3.50	"
1 1/2 " Stone	-	2.50	3.25	"
Mix (60-40)	-	2.15	2.65	"

Fifth Bid Opened

Dean Company, Inc., Oakham, Mass.

Asphalt

SC-MC-RC All Grades Delivered and Applied ... \$0.27 per gallon.

Sixth Bid Opened

C & M Enterprises, Inc., 379 South Street, Marlboro, Mass.

	Approx. Quantity	Bid Unit	Price at Plant	Price Del.
Gravel borrow	1,000 cy	cu yd.	\$.90	\$2.25

Location of Plant - Berlin, Mass.

Seventh Bid Opened

Trimount Bituminous Products Co. - 1840-1850 Parkway, Everett, Mass. 02149

26,600 gallons, more or less: All grades of Cut Back Asphalt, either MC70, MC250, MC800, MC3,000, RC250, RC800 or RC3,000 furnished and applied.....\$.27 per gallon. Net Town Pay Day. Loading Point: Humble Oil & Refining Co., Everett, Mass.

Selectman Dumont made a motion that all bids for road materials, sand and gravel, be taken under advisement.

Motion was seconded and unanimously

VOTED: as stated in above motion.

Selectman Dumont made a motion to give permission to Mrs. Robert C. Bernard, representing the First Community Church, to block of Highland Street from Pearl Street to the Corner Store on Saturday, June 17, from 10:00 a.m. to 4:00 p.m. for the purpose of allowing the Youth Fellowship of the Church to hold a yard sale and pony ride. Copy of this letter to go to Police Department, Fire Department and Highway Department.

Motion was seconded and unanimously

VOTED: as stated in the above motion.

8:15 p.m. Town Counsel, Judge William F. Brewin, arrived.

8:30 p.m. Meeting with the Planning Board. Present were: Paul O'Connell, to Lawrence Kimball, Thomas Wolfe and Robert Hoss. The two Boards

9:10 p.m. discussed the Cosmo-Linsey Industrial Park and the Southboro Farms Subdivision. Planning Board assured the Selectmen that steps have been taken by it to prevent any possible connection of roads in the Southborough Farms Subdivision on Parkerville Road with roads within Cosmo-Linsey's adjacent industrial park on Route 9. Paul O'Connell stated that the Planning Board had required the developer to submit preliminary plans for the entire area even though final approval was requested on only a portion of the residential area so that the Board would be able to see how proposed future roads would be in relation to the industrial park. "Appropriate steps, including a hearing and assent of all property owners, were taken to 'pull back' the cul de sac roads near the zone line," stated Mr. O'Connell. This was to "establish a clear indication that there would be no traffic between."

Selectman Dumont made a motion that the special requests for lighting be granted to: the Robinsons on Fisher Road, the Davises on Lyman Street, Camerons on Middle Road, Pessinis on Ward Road, Simmons on Cordaville Road and Lebewohl on Clemmons Street.

Motion was seconded and unanimously

VOTED: as stated in above motion.

9:45 p.m. Selectman Dumont asked the Board of Health to meet with the Selectmen briefly to study the correlation of mosquitoes and heart-worm disease in dogs.

10:02 p.m. VOTED: to go into Executive Session with the Board of Health.
to Discussion was re The Southborough School, Sears Road.

10:27 p.m.

Copies of the following correspondence to be sent to the Southborough Board of Health, c/o Philip G. Mauch, Chairman:

5/5/72	letter from Harold Walcott, Building Inspector, to Mr. Melcher
6/3	" " Pierson F. Melcher, Headmaster, The Southborough School to Selectmen
5/25	" " Mr. Melcher to Board of Water Commissioners
5/13	" " Mr. Melcher to Mr. Zolli
5/11	" " Harold Walcott, Building Inspector to Selectmen

Letter is to go to The Southborough School, Sears Road, asking the school to contact the Southborough Board of Health immediately and apprise them of the progress the school has made in acquiring a suitable sewerage disposal system. Copy of this letter is to go to the Board of Health.

Motion was made by Selectman Dumont that the following men be appointed Auxiliary Police Officers in the Civil Defense Department for a term of one year:

Charles A. Keller, 87 Turnpike Rd., Fayville
Joseph E. Bennett, 12 Leonard Drive, Southborough
Willard B. Johnson III, 194 Parkerville Road, Southborough

Motion was seconded and unanimously

VOTED: as stated in above motion. Appointment forms to be mailed to above-named with a copy to go to the Town Clerk. Copy to go to Warren D. Harding, Civil Defense Director.

Motion was made by Selectman Dumont that Mr. Russell W. Newman, 7 Red Gate Lane, be appointed to the ad hoc Ground Maintenance Study Committee.

Motion was seconded and unanimously

VOTED: as stated in above motion.

Letter to go to Mr. Donald N. Cormier, Councilor, Ward Four, Marlboro, in answer to his letter of 6/8 re New England Power Company's request to erect high tension transmission lines through Southborough.

Letter to Personnel Board re placing the position of Police Dispatcher's position under the Salary Administration Plan under Public Safety Group PS-7.

Letter to go to John W. Sears, Commissioner, Metropolitan District Commission, Boston, stating that Selectman Dumont had written to him on March 8 regarding the request of the Fayville Athletic Assoc., Inc. asking that the Selectmen explore the possibility of acquiring the pond area to the north of the railroad tracks on Central Street which is currently owned by the MDC. Selectmen would like the MDC's initial reaction to the possibility of turning this particular area over to the town and for what consideration.

Letter to go to Mrs. Perlow, Chairman of the Conservation Commission, in answer to her letter of June 7 regarding future development of the present dump site on Parkerville Road. The Selectmen stated that they have no concrete plans for the area but expect that in time it would be used either for conservation or recreational uses.

Memo to go to the Board of Health, Planning Board, Water Commissioners and C. B. Swartwood, III (Attorney) asking them to attend a meeting of the Board of Selectmen on June 20 at 9:30 p.m. for the purpose of discussing Wolfpen Subdivision.

Letter to go to Mr. John Hill, in answer to his letter of June 10, regarding the Building Department Study Committee.

Letter to go to the Personnel Board enclosing a work schedule as received from the Chief of Police for the period covering June 16 through July 10.

Letter to go to the Board of Water Commissioners asking them to meet with the Selectmen on Tuesday, June 27, at 8:30 p.m. to discuss the Mass. State Police Barracks facility.

Letter to go to the Dept. of Public Works, Worcester enclosing in duplicate, signed Memorandum of Agreement between the State and Southborough re maintenance of Framingham, Cordaville and Jerico Hill Roads under Chapter 81 which was approved by the Board of Selectmen 6/13/72.

Board noted copy of 6/6 letter sent to Highway Supt. from George E. Lybrand, District Highway Engineer, enclosing Chapter 81 Preliminary Estimate for the Town of Southborough. This is for guidance in carrying out the Chapter 81 Schedule for the year 1972.

Board noted the following:

Senate Bill #924 AN ACT REQUIRING THE USE OF PUBLIC BIDDING BY THE MASS. TURNPIKE AUTHORITY. This was enclosed with a note, dated April 27, from Robert Owens, Aide to Senator E. Burke, to Town Counsel Brewin, stating that the Bill passed the House and "should go to the Governor next week".

Francis J. Nemensky, Wiring Inspector, Report for 5/2 through 5/18/72.

May 31 notice from Association of Town Finance Committees, Boston, re seven conferences to be held to discuss the fiscal year change.

Copy of June 13, 1972 letter from Planning Board to Town Counsel Brewin enclosing a copy of an Agreement relating to a subdivision plan of property now or formerly of Cerel-Perini Associates, Inc. (now owned by

Board noted the following (cont.):

Paramount Development Associates). Also enclosed was a copy of confirmation from Maryland Casualty Co. of their Bond No. 90-716554.

Memo to go to Town Counsel Brewin returning his copies of above re the Bond No. 90-761554.

Copy of 6/9/72 letter from Town Counsel Brewin to James Sweeney, Esq. of Hargraves, Karp, Wilcox & Galvani of Framingham regarding Runaway Hills Subdivision owned by Casey-Collins. Subject matter referred to the rapid deterioration of the incomplete street - Overlook Drive and the area on Framingham Road where the builder constructed a water line has serious problems which the State DPW wants corrected as this is a Chapter 90 road. Town Counsel wants to meet with Mr. Sweeney to discuss these problems further.

June 2 letter (copy) from Town Counsel Brewin to Eleanor F. Burke, Attorney re her clients land off Route 30 in the easterly direction on Boston Rd. Judge Brewin stated he further investigated this matter and found that the land is zoned straight Industrial and under these circumstances the use proposed would be an allowance use as a matter of right. Mrs. Burke's client does not have to go before the Zoning Board of Appeals.

Copy of letter dated 6/5/72 from DPW, Boston to Chief of Police, F. J. Mattioli, re a meeting to discuss Emergency Motorist Aid Call Box System to be held in Burlington, Mass., June 20 at 1:30 p.m. Chief Mattioli plans to attend.

Copy of letter dated 6/6 from Town Counsel Brewin to Dingley Contracting Co., Inc. re contract between Recreation Commission and Dingley Contracting Co., Inc. re Mooney Field work. Payments under this contract will be made on certification of Mr. Joseph Rego, Engineering Consultant, that the various items on page 16 through 19 of the contract have been completed. Contract still has to be executed by Dingley Contracting Co. and the same forwarded to the Town Counsel for execution by the Town of Southborough with the necessary bond. Then the work can be commenced.

Memo dated 6/9 from Town Clerk, Paul Berry, enclosing a Xerox copy of his letter to Mr. Christopher McCarthy, Dept. of Community Affairs, Boston certifying the establishment of the Housing Authority in the Town of Southborough under Article 50 of the adjourned session of the 1972 Annual Meeting.

Building Inspector's report from May 1-31, 1972.

Police Department's Report for the month of May 1972.

Board of Appeals Notice of Hearing on the petition of Welllesley Crane Service Co., Inc. with respect to a permit to use property located on the easterly side of Boston Road (Route 30) for the operation of a crane rental service and repair of equipment thereof. Hearing to be on Tuesday, June 27 at 7:30 p.m.

VOTED: to adjourn at 11:16 p.m.

William L. Zolli
William L. Zolli, Admin. Ass't.

W.L.Z./mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

June 20, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe and Selectman Robert C. Dumont. (Selectman Bartolini was absent). Administrative Assistant William L. Zolli, members of the press: Donna McDaniel (South Middlesex News), Judy Gagnon (Marlboro Enterprise), Maureen Maguire (Worc. Tel. & Gazette) and Marjorie Horton (Radio Station WSRO).

8:00 p.m. Opening of bids re roofing of Fayville Village Hall. Chairman McAuliffe read aloud the advertisement as it appeared in the Worcester

8:10 p.m. Evening Gazette on Saturday, June 10, 1972.

First bid opened: S & A Home Improvement, Inc. 11 Perry Ave., Worcester, Mass. ---estimated bid 6/20/72... \$3,680.00.

Second bid opened: D & S Roofing, Inc., 31 Mary Agnes Rd., Fram.\$2,987.00

Third bid opened: Moyon Construction Corp., 14 Main St., Southborough (formerly S.M. Co.)\$2,700.00

A motion was made by Selectman Dumont that the bids regarding the roofing of the Fayville Village Hall be taken under advisement.

Motion was seconded and unanimously

VOTED: as stated in the above motion.

8:10 p.m. Selectmen discussed the basement in the Fayville Village Hall relative to the use of the space now that the Civil Defense Department has vacated the premises. The Fayville Village Hall Committee wishes to have first priority for the use of that space for projects they have in mind.

8:30 p.m. Judge Brewin arrived.

8:25 p.m. Representative Robert C. Reynolds and Fred Moran (Aide to Senator Edward L. Burke) met with the Board. Chairman McAuliffe and Selectman Dumont

9:00 p.m. outlined the history of our efforts to develop a feasible sewerage system for the Town of Southborough by outlining the chronology of events to date. Representative Reynolds was pessimistic about filing any legislation at this Session of the Legislature. The suggestion was that Southborough again make a concerted effort to generate some interest in the towns which attended the January meeting and, in addition, invite all area Legislators to this meeting to bring the problem into focus. Mr. Moran essentially agreed with him.

Letter is to go to Mr. Charles O. Drayton in answer to his letter dated 6/15/72 citing Section IV, Sub-Section g,h, of the Zoning By-Laws, regarding businesses conducted in homes, and also re his drainage problem.

9:30 p.m. Meeting with Water Commissioners (Arthur Hosmer, Henry Valcour, and William Binder, the Water Dept. Supt.), Board of Health (Philip G. Mauch, Dr. Timothy Stone and John Bartolini), and Planning Board (Thomas Wolfe, Lawrence Kimball and Robert Hoss) and Charles B. Swartwood III (Attorney representing Wolfpen Subdivision.)

This meeting moved out into the Lower Town Hall because of the number of people involved.

Mr. Swartwood requested an Executive Session.

A motion was made, seconded and unanimously

VOTED: to go into Executive Session.

10:07 p.m. Executive Session terminated.

Chairman McAuliffe stated that "it appears that the water problem has been solved in the Wolfpen Subdivision and there will be Town water put in".

Selectman Dumont made a motion that the recommendations of the Highway Superintendent, John Boland, regarding bids for oil, sand and gravel materials be followed, specifically:

Trimount Bituminous Products Co.

Cut Back Asphalt MC250 and MC800 Unit Cost delivered: \$0.27/gallon

Waldo Maffei, Inc.

Gravel material At the Plant \$0.74/yd. delivered \$1.65/yd.

Pyne Sand & Stone Co., Inc.

Sand	At the Plant	\$1.25	Delivered	\$1.75
Stone	" " "	\$2.75	"	\$3.50

Motion was seconded and unanimously

VOTED: as stated in the above motion. However, this vote should not be finalized until the approval is received from the third member of the Board of Selectmen, Louis J. Bartolini. (Approval was received via telephone on Wednesday, June 21, 1972 from Selectman Bartolini to Mr. Zolli, Admin. Assistant).

Letter to go to the Marlboro Enterprise and the Worcester Evening Gazette asking them to advertise "Invitation for Bids" regarding the sale of a parcel of land as authorized by Article 58 of the Annual Town Meeting of 1972. Land is located on the southwesterly side of Boston Road as shown as Parcel 11 on Map 47 on the Board of Assessors' map.

VOTED: to grant Zoning Permits to the following:

Linda Construction Co. (Dunnebie) to build single family dwelling on 162 Middle Road (Lot A-2)

John H. Bennett, Business Manager, St. Mark's School to build single dwelling on 72 Sears Road.

VOTED: to appoint William N. Davis III, 15 Clifford Street, as a member of the ad hoc Committee to Study Feasibility of Municipal Swimming Facilities for an indefinite term.

Letter to go to Mr. Davis, copy to go to Town Clerk re above appointment.

Selectmen signed Treasury Warrant #31 in the amount of \$19,235.41.

Letter to go to Mr. Robert W. Rimbach of Middlesex Laboratories in answer to his letter of June 13 re The Limelight and "Shamrock Motor Inn" (this is Southboro Motor Lodge, Inc.). Mr. Rimbach stated he recommended a Common Victualler's license be issued to Shamrock Motor Inn, but that he could not seem to find the Limelight open and wants the telephone number of the proprietor. The telephone number was given of The Limelight as the proprietor has an unlisted home number.

Board noted the following:

June 19 notice from the Alcoholic Beverages Control Commission regarding the sale of liquor on Independence Day, July 4. Notices were sent to all 14 licensees.

June 14 letter from Fire Chief Brock stating that he will be attending the New England Fire Chief's annual conference in New Castle, N. H. June 18-22.

June 20 memo from John W. Boland, Highway Supt., re Deerfoot Road Surface Treatment.

June 7 letter from Boston Mutual re Group Insurance rates (Policy 1873).

June 19 letter from the Headmaster of The Southborough School, Sears Road, giving a progress report on their water problem.

Letter to go to Howard E. Truesdale, Insect Pest Control Superintendent, asking him for a report on the possibility of a mosquito spray control program.

Letter to go to the Board of Assessors and the Advisory Committee asking them to attend a meeting with the Selectmen on Tuesday, June 27, at 9:00 p.m. to discuss the tax rate.

Letter to go to Richard Landry of Mass. Elec. Co. listing names of individuals to be included in the street lighting program.

VOTED: to adjourn at 10:52 p.m.


.....
William L. Zolli, Administrative Assistant

MINUTES OF MEETING
BOARD OF SELECTMEN

June 27, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini (arrived at 8:15 p.m.)

Selectmen signed Treasury Warrant #32 in the amount of \$88,642.13.

8:00 p.m. A group of six boys attended a meeting dealing with the situation at Richard Curran's parking lot (in back of his Southboro News Shop).

The boys were: Peter Falconi John Romano
Raymond (Butch) Carloni Doug Mauch
Charlie Freeman Bob Desimone

The boys suggested working out a solution with Chief Mattioli on using a monitor system. The Selectmen gave them their blessing to work with the Chief of Police on the solution of this problem. Selectmen noted Police Chief Mattioli's letter of 6/14/72 stating he will increase patrol in this area between 12 midnight and 3:00 a.m.

8:30 p.m. Meeting with the Water Commissioners, Water Superintendent and Secretary to the Water Dept. Discussion was regarding the purchase of the Mass.

9:15 p.m. State Turnpike Authority Police facility. Water Commissioner Mooney outlined the steps of their interest in this facility from its inception since February of 1971. Since both Boards have been pursuing an individual line for the acquisition of this building, the suggestion was made that the ad hoc Committee be reactivated to carry this matter through to its ultimate resolution on the Town Hall floor. It was also suggested that George A. Mooney be appointed a member of the ad hoc Committee to Study Uses of the Property and Building Occupied by Mass. State Police on Mass. Turnpike,

VOTED: to appoint George A. Mooney as a member of the Committee to Study Uses of the Property and Building Occupied by Mass. State Police on Mass. Turnpike for an indefinite term.

Mr. Mooney and Town Clerk to be notified of this appointment. Memorandum to go to the above-mentioned Committee (Messrs. Craig, Ekberg, and Walcott) stating that Selectmen are going to join forces with the Water Department in an effort to acquire this facility. Therefore, it has been decided to reactivate this Committee and have appointed George Mooney. Copy of this memo to be sent to Mr. Mooney.

9:00 p.m. Meeting with the Board of Assessors. Present: Chairman Charles W. Johnson, Arthur K. Holmes and Ralph H. Clark. The Advisory Committee

9:20 p.m. was represented by Walter Eremich. The Board of Assessors passed out a Press Release which set the tax rate at \$43 per thousand assessed value of real and personal property in the Town. This is a reduction of \$6 over the 1971 rate which was \$49 per \$1,000.

9:30 p.m. Meeting with Pete DePina and Robert Gould of the Recreation Commission. Discussion was regarding the summer swimming program and the matter of

9:57 p.m. the liability--the pool owner or the town. Apparently, the matter of insurance has been resolved by Chairman McAuliffe who, with Wesley Williams of the Insurance Committee, have arranged to acquire a policy which protects the children in cases of injury or whatever. The Recreation Commission was cautioned to provide more supervision in and

around the pools insofar as parking, conduct of children and general orderliness and it was suggested that the Recreation Commission formulate rules and regulations of conduct in and about the swimming pools.

A motion was made, seconded and unanimously

VOTED: that Moyen Construction Corporation (formerly S.M.Co.), 14 Main St., Southborough, Massachusetts be awarded the bid of \$2,700.00 for re-shingling the Fayville Village Hall roof.

A letter is to go to Moyen Construction Corp. notifying them of the above vote.

Board noted application filed by A. A. Whale Realty, Flanders Road, Westboro to erect a billboard or sign in Southborough. This was received from the Outdoor Advertising Division, Commonwealth of Mass., Boston. Letter to go to the Outdoor Advertising Division stating that the "Board of Selectmen is categorically opposed to the erection of a sign and stated four reasons why they objected.

Memo to go to the Site Selection Board c/o Ernest L. Kallander, Jr. asking for a progress report on this committee in selecting a site for a sanitary landfill operation.

VOTED: to appoint as Clerk to the Selectmen, (Mrs.) Harold V. (Nancy E. Wood,) 38 Wood Street, Hopkinton. Copy of appointment to go to the Town Clerk.

Noted by the Board:

6/22 letter from Trimount Bituminous Products Co. acknowledging that its proposal had been accepted for furnishing and applying liquid asphalt to the Highway Department.

6/26 letter from Conservation Commission suggesting possible uses for the old dump site on Parkerville Road.

6/20 Determination Report from Assistant Regional Supervisor on Hatch Act applications regarding Harold Fox, 118 Middle Road, and his application.

6/26 Report of Howard E. Truesdale, Supt. of Insect Pest Control, regarding the possibility of spraying for control of mosquitoes.

Zoning Board of Appeals Notice of Hearing on the petition of:

Alana Construction Corp. to use a single family house as a real estate office.

Zoning Board of Appeals Findings of Fact and Decision for:

Angelo C. and Josephine P. Bertonazzi--Petition for a variance on property located at 65 School St. --- GRANTED

Allene M. Lincoln--Petition for a variance for a Mr. Albert Jackson to purchase the property at 260 Parkerville Road and convert the existing building into a real estate sales office.--GRANTED

Noted by the Board (cont.):

Copy of June 20 letter from Hargraves, Karb, Wilcox & Galvani (Lawyers) to Town Counsel Brewin re: Runaway Hills Subdivision owned by Casey-Collins. They inquired as to whether Judge Brewin feels that there is a possibility that the Town may waive the three-foot requirement so that Mr. Collins may build some houses in that area. On June 22, Judge Brewin mailed a copy of this letter to Selectmen.

June 16 letter from Worcester County Retirement System re: assessment in the Worcester County Retirement System. They had not received Southborough's check as of that date. Board of Assessors, and Town Accountant were alerted.

VOTED: to adjourn at 10:35 p.m.

William L. Zolli
.....
William L. Zolli, Administrative Assistant

WLZ/mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

July 11, 1972

7:30 p.m. Present: Selectmen Robert C. Dumont and Louis J. Bartolini. (Chairman Thomas W. McAuliffe was absent). William L. Zolli, Administrative Assistant and members of the press were also present.

8:00 p.m. Selectman Dumont read aloud advertisement as it appeared in the Worcester Evening Gazette on July 26 regarding the sale of land on Boston Road.

Only bid received was from Moyen Construction Corp., 14 Main St., Southborough. A check was enclosed, certified in the amount of \$1,050.00--being the full amount of the bid.

A motion was made, seconded and unanimously

VOTED: to take this bid under advisement.

8:00 p.m. Town Counsel William F. Brewin arrived.

Selectmen signed Treasury Warrant #35 in the amount of \$70,653.77.

8:30 p.m. Hearing on the application of Data General Corp., Turnpike Road, Southborough to store 550 gallons of flammable liquids in tanks as follows:

8:38 p.m.

220 gallons Isopopyl Alcohol	110 gallons Methyl Ethyl Keytone
110 " Paint Reducers	110 " Soldering Flux

Nearest cross street: Flagg Road. Advertisement was read aloud as it appeared in the Worcester Evening Gazette on July 3.

Present: Fire Chief Edward F. Brock
Messrs. Morrow and Donovan of Data General Corp.

Fire Chief has mutually agreed with Data General Corp. on the restrictions stipulated by the Fire Chief.

Receipts from abutters were turned over to the Selectmen. No objections were received.

Selectman Bartolini made a motion that the application of Data General Corp. be accepted subject to the approval by the Fire Chief.

Motion was seconded, and unanimously

VOTED: as stated in the above motion.

A motion was made, seconded and unanimously

VOTED: to appoint Gary M. Porter, 153 Southville Road, as an Auxiliary Police Officer in the Civil Defense Department.

Appointment form to be mailed to Gary M. Porter, copy to Warren Harding (Civil Defense Director) and Town Clerk. Also Chief of Police is to be notified re this appointment.

VOTED: to grant permission to Mrs. Robert P. Jandrue, 15 Rock Point Road, to block off Rock Point Road from #11 to #21 on July 22 from 5:00 p.m. until 11:00 p.m. for the purpose of a block party for one of the families that will be moving out of town.

VOTED: to appoint as a member of the ad hoc Committee to Study Feasibility of Municipal Swimming Facilities:

Dorothy Minville, 134 Framingham Road
Richard Mattioli, Jr., 44 East Main Street

Copy of these appointments to be sent to the Town Clerk.

9:00 p.m. Selectmen met with the ad hoc Committee to Study Town Ground Maintenance and briefed the following new members:

Philip Moran	John E. Meyer	Russell W. Newman
John Mauro	Erica Scattergood	

Committee proceeded to meet upstairs to organize.

9:38 p.m. Meeting with Dr. Timothy P. Stone (rep. the Board of Health) to
to discuss mosquito control. Dr. Stone gave a report on his investigation regarding mosquito control. Reports of increasing heartworm disease in dogs stimulated an investigation. Dr. Stone stated that from the several sources he contacted, no increase in heartworm disease had been found. Dr. Peter Johnson, Vet. of Southborough, reported 10 cases out of the town's 600 dogs. Dr. Johnson estimated the annual cost of preventative pills to be \$6 for a 30-pound dog, \$12 for a 60-pound dog. Dr. Stone's conclusion was that if heartworm were the only reason to try mosquito control, preventive medicine would be cheaper and that mosquitoes biting people, while a general nuisance, could not be considered a health problem. The Board of Health has not yet taken a position on what control efforts, if any, it would support. The State Department of Agriculture and the Mass. Audubon Society indicated that towns could either run their own program or join with a mosquito control district. The Audubon Society believes that mosquitoes are a "private but not a public nuisance". An Audubon leaflet on "Mosquito and Man" was left with the Selectmen to study. The control district alternative requires a legislative act by which towns (usually about 10) join together and hire a superintendent. Southborough's Board of Health will be meeting with the Board of Health in Marlborough to explore the district idea. Dr. Stone reported the typical cost to be about \$6,000 or \$7,000 a year per town.

10:00 p.m. Selectmen considered the zoning application of New England Telephone Co. (on the Western Electric Co.'s land on Route 9). Mr.
to William D. Sommers, Real Estate Engineer for the New England Tel.
10:20 p.m. Co. was present to explain his position. The Selectmen decided to delay signing the application until the Town Counsel researched the question of usage in an Industrial Park. The question evolves around a maintenance area for New England Tel. Co. trucks.

10:20 p.m. VOTED: to go into Executive Session with Police Chief Mattioli.
to
10:37 p.m.

10:37 p.m. VOTED: to go into Executive Session with Douglas Packard who
to requested to return to the Police Department full-time.
10:47 p.m.

Letter to go to George E. Lybrand, District Highway Engineer, DPW, Worcester asking for a status report re Southborough Route 30 Transfer of Ownership of State Highway to Town of Southborough.

Board noted a letter dated June 29 from Robert M. Rosenblatt, Principal of Woodward School, in which he related an incident of a young girl being bitten severely by a dog while two canines were involved in a fight on the school grounds. Mr. Rosenblatt stated that the dog problem around the Woodward School is a very serious one and wants the leash law enforced.

Letter to go to Dog Officer, Charles Hamel, and Chief of Police Mattioli enclosing a copy of Mr. Rosenblatt's letter and also asking that the following action be taken:

"School yards and playground areas will be patrolled at regular intervals by the Dog Officer and the Police Department. Any dogs found roaming free in these areas will be apprehended and impounded. That those dogs picked up in recreational play areas and other areas of the town be processed in accordance with the town by-law governing impounding of dogs allowed to become a public nuisance. This action is to become effective immediately".

Board noted two letters supporting Southborough in the study to establish the feasibility of a regional sewerage disposal district. Therefore, letters are to be sent to (1) Board of Selectmen, Hopkinton, and (2) Mr. A. Arnold Lundwall of Holliston who represents the Sewer Study Committee for the Town of Holliston.

Re: Wilfred A. Dunnebier of Dunnebier Construction Co. Letter to go to Mr. Richard P. Bank, Chief Aeronautical Inspector, Aeronautics Commission, Logan Airport, thanking him for his prompt action in the matter of helicopter landings in Fayville, Mass., last week.

Letter to go to Governor Sargent asking again to honor our request for a State-appointed member to the Southborough Housing Authority to permit its work to go forward. Copy to go to Senior Citizens Club c/o Mrs. Edith Sinclair.

Letter to go to Mrs. George F. Sinclair, President of the Senior Citizens Club, reporting on the status of the State-appointed member to the Southborough Housing Authority.

Board noted the following:

Zoning Board of Appeals Decision re the petition of Wellesley Crane Service Co., Inc. with respect to a permit to use property located on the easterly side of Boston Road (Route 30) for the operation of a crane rental service and repair of equipment. - GRANTED.

Copy of letter dated June 26, from Bruce Campbell, Commissioner, DPW, Boston, to the Westborough Board of Selectmen stating that the Department's target date for advertising proposed Route 47S (Connector Road from Route 9 to Flanders Road) in Westborough has been set for June of 1973. Copy of this letter sent to Mrs. Myles O'Reilly of 51 Southville Road.

Wiring Inspector's Report covering the period of June 1972.

Board noted the following (cont.)

June 28 letter from DPW, Boston, stating that it has assigned the sum of \$2,700 for the maintenance of Chapter 90 roads in Southborough, on condition that \$2,700 shall be contributed by the town and \$2,700 by the county. Copy was sent to John Boland, Highway Supt.

June 28 letter from DPW, Boston, stating that it has assigned the sum of \$9,900 for the improvement of Cordaville Road in Southborough, on condition that at least \$4,950 shall be contributed by the town and \$4,950 by the county.

Bond No. MS-374359 in the amount of \$14,000.00 from C&M Enterprises, Inc. of Marlboro, Mass. to cover Permit to Open, Occupy and Obstruct Marlboro Road for the purpose of installing drainage, work to be completed on or before July 15, 1972. Copy of the Bond and Permit to be given to John Boland, Highway Supt. Duplicate copy of Permit to be mailed to C & M Enterprises, Inc.

Police Department's Report covering the month of June 1972.

Copy of July 7 letter from Senator Edward L. Burke to Governor Sargent asking for his favorable consideration of Senate Bill 924. This bill allows the Mass. Turnpike Authority to sell real property to the Commonwealth or any city or town without public bidding.

"Natural Resources Plan and Inventory" prepared by the Southborough Conservation Commission.

June 13 list of the latest edition of the Selectmen of the Commonwealth as sent by the Secretary of State's office.

July 7 letter from Helen Harrington, 4 Richards Road, re the mosquito problem.

July 7 memo from Town Accountant Fred Baker stating he will be on vacation during the week of July 15 through 22.

Copy of July 7 letter from Town Counsel William F. Brewin to Attorney Arthur Goldstein of Worcester re: Easement, Richard and Ingemay Grimm, Southborough, Mass. in which he sent to Mr. Goldstein the original and copy of a revised Memorandum of Agreement which should be signed by his clients to enable the Town to proceed with the engineering work required.

Copies of letters as follows re The Southborough School, Sears Road:

7/10 letter from Pierson F. Melcher, Headmaster to Board of Health bringing it up to date on the situation with regard to the sewage for the School.

6/26 letter from Robert Charles Engineering Assoc., Inc. to District Sanitary Engineer, Central District Health Office, State Hospital, Rutland, Mass. re the sewage disposal for the School.

6/27 letter from Pierson F. Melcher, Headmaster to Harold Walcott, Building Inspector enclosing plans showing the major additions and deletions in the building.

A Law Says It's Illegal To Catch Mice Without A Hunting License

It actually happened!

In fact,
there are hundreds
of silly laws like that
in municipalities all over America.

But,
if you work
with ordinances regularly,
you know
that outdated and impractical laws
are not always amusing.

Sometimes
they can be downright dangerous.

What's more . . .
that's only one of the problems
facing communities
without a municipal code that
is complete, up-to-date
and easy to use.

We know.
Our job is to provide
codes that work.

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Rochester, New York 14624
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Copies of letters as follows re The Southborough School, Sears Road, (Cont.):

6/26 letter from Robert Charles Eng. Assoc. to Mr. Pierson Melcher re the water supply system for the School.

Board noted the following:

June 21 letter from Mrs. Lois Simmons, 269 Cordaville Road, volunteering to serve on any committee except the Conservation Commission and the Recreation Commission.

July 5 notice from the Dept. of Public Utilities re rates and charges filed by the Commonwealth Gas Co.; hearing to be held on August 10 at 10:00 a.m. in Boston.

Copy of July 6 letter from Philip G. Mauch, Chairman of the Board of Health, to L. B. Darling Co. stating that "The Board was very pleased with the basic system accomplished to date... The Board wishes to have several alterations or additions made to the system before final inspection can be made. Southborough's Board of Health is waiting for a letter of approval from the State Department of Health. L. B. Darling however, is given tentative approval to run the system on an experimental basis."

June 28 letter from the Ashland Board of Selectmen stating that they do not feel anything can be gained by another meeting regarding sewerage disposal.

Letter to go to the Framingham Board of Selectmen stating that this office has received numerous complaints from the Fayville area which borders the Framingham sanitary landfill operation, regarding open burning and the resultant odor and air pollution. The Selectmen feel that action should be taken by the Town of Framingham in this matter.

VOTED: to adjourn at 11:10 p.m.


.....
William L. Zolli, Administrative Assistant

mrp

Memos:

June 30 Selectmen signed Treasury Warrant #33 in the amount of \$100.00.

July 5 Selectmen signed Treasury Warrant #34 in the amount of \$66,695.70.

MINUTES OF MEETING
BOARD OF SELECTMEN

July 25, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini; William L. Zolli, Admin. Assistant; members of the press: Donna McDaniel (South Middlesex News), Judy Gagnon (Marlboro Enterprise), Maureen Maguire (Worc. Tel & Gazette) and Marjorie Horton (Radio Station WSRO).

Selectmen signed Treasury Warrant #37 in the amount of \$68,670.07.

8:00 p.m. Meeting with Commonwealth Gas Co. representatives, Frank Morrison to and Donald Johnson. Discussion centered around the zoning application for the construction of the Commonwealth Gas Company's building on Cordaville Road.

8:30 p.m. Andrew J. Lane did not show up for his appointment.

Upon motion being made and seconded, it was unanimously

VOTED: to issue a zoning permit to the Commonwealth Gas Company.

Board noted the following:

Letter dated July 12, 1972 from M. L. Stiefel & Company, 21 Central Square, Chelmsford, Massachusetts offering their assistance in connection with the redistricting activity that may be required by Senate Bill No. 1396 of 1972. Copy of this letter was given to Town Clerk, Paul Berry.

Letter dated July 17, 1972 from Robert C. Reynolds, State Representative, Worcester 23rd District enclosing a breakdown on the cost savings on compulsory insurance for the Town of Southborough.

Letters dated July 20, 1972 from John W. Boland, Highway Department Superintendent to Mr. Lawrence P. Kimball, Chairman of the Planning Board regarding "Partridge Hill Subdivision" and "Woodland Estates Subdivision".

"The major problems adherent to the Partridge Hill Subdivision appear to be both ground water and the control of runoff within the paved surface. Underdrains were installed in some areas within the subdivision. Before any corrective action can be advised, it will be necessary to have the subdivider supply complete-as-built drawings of the subdivision. These drawings to include an accurate location of all drainage (including underdrains) and an accurate location and elevation of all center lines, gutter lines, and drainage structures. When this information is presented to the Highway Dept., an accurate evaluation of the subdivision can then be made".

"After a review of the Woodland Estates Subdivision, there appears to be considerable work remaining to be done on the roads as well as adjacent building lots. In discussing this situation with the subdivider, it was pointed out to him that the work remaining included, but was not limited to, cleaning all catch basins, manholes and drain lines, pointing-up some catch basins and manholes, repair in some areas of the bottom course of bituminous concrete, installation of the top course of bituminous concrete, setting of bounds, etc.

In light of the work remaining, it appears to be good engineering practice and

Board noted the following (cont.):

in the best interests of the town, to grant the subdivider a one-year extension on his completion date".

Letter dated July 18, 1972 from Harold J. Greene, Administrative Assistant to the Governor stating that "Governor Sargent recommended Mr. Donald Banks to Commissioner Miles Mahoney of the Department of Community Affairs, for the appointment to the Southborough Housing Authority. A decision should be forthcoming from that Department".

Letter dated July 20, 1972 from George E. Lybrand, District Highway Engineer re: Southborough Route 30, Transfer of Ownership of State Highway to Town of Southborough. "Barring any mishaps, Route 30 will be advertised for bids sometime in November for work to start in the spring of 1973. However, as soon as it is confirmed and the contract let out for bids, we will contact the Town of Southborough and so inform them. Upon completion of the work, the Town will be required to send the District Engineer a letter of acceptance and approval. It is advisable if the Town hasn't already done so, to make the necessary land takings required", stated Mr. Lybrand.

Letter dated July 12, 1972 from Mrs. Lee A. Carlson, 8 Richards Road, requesting "Slow-Children" signs to be placed at both ends of Richards Rd. (one at the Rt. 85 end and one at the Woodland Rd. end). An affirmative answer was sent to Mrs. Carlson on July 25, 1972 stating that signs will have to be ordered and will be erected in the near future.

Letter dated July 13, 1972 from Mrs. Charles E. Gaffney, Secretary, Historic Celebration Committee requesting permission to have Common Street and St. Marks Road closed between the hours of 8:30 a.m. and 5:30 p.m., Monday October 9, 1972 for the annual parade. Permission was granted. Police Chief, Fire Chief and Highway Supt. were notified of this request.

Letter dated July 21, 1972 from the Framingham Board of Selectmen re: open burning at the Framingham Town Dump, in reply to a letter sent 7/17/72 from the Southborough Board of Selectmen stating "This burning is considered a nuisance by the residents of Fayville". Framingham's reply was "this letter has been referred to Tree Warden Robert Ralston for comment. Mr. Ralston has indicated that "the open burning operation is conducted and allowed under present laws and conditions, and in his opinion there is no violation". A complaint was sent to Gilbert T. Joly, Director, Bureau Air Quality Control, Comm. of Mass., Department of Public Health, Boston. Copies of this letter dated 7/28/72 was also sent to:

Town of Framingham- Board of Selectmen
Dept. of Public Works

Tree Warden
Board of Health

and also:

Dir. & Chief Eng., Water Div. M.D.C.
Water Pollution, Control Div.

Letter dated July 11, 1972 from the Comm. of Mass., Department of Public Utilities re: Petition of Trustees of Penn. Central Transportation Company.

Board noted the following (cont.):

Letter dated July 24, 1972 from the Conservation Commission notifying the Selectmen that the following individuals have accepted becoming associate members to the Conservation Commission (cannot vote): Elaine Beals, Ruth Gourley, Marge Ericksen and Inge Tufts.

Letter dated July 18, 1972 from the Southborough Planning Board informing the Selectmen that the Planning Board has been served with a subpoena from the Worcester Superior Court concerning a suit against the Board by Mac-Rich Realty Construction, Inc. This matter was referred to Town Counsel, Judge William F. Brewin in a letter dated 7/20/72.

Upon motion being made and seconded, it was unanimously

VOTED: to adjourn at 10:28 p.m.

William L. Zolli
.....
William L. Zolli, Administrative Asst.

WLZ/nw

Memo:

Selectmen also approved and signed Treasury Warrant #36 in the amount of \$88.02.

7/18 - Zoning Permit granted to Mobil Oil Corporation to erect a gasoline service station on the southerly side of Turnpike Road, Fayville, at the corner of said Turnpike Road and Oak Hill Road.

7/18 - Zoning Permit granted to New England Tel & Tel Co. to erect building in the Western Electric Co., Inc., Industrial Park in the northwesterly portion of the property (Route 9).

MINUTES OF MEETING
BOARD OF SELECTMEN

August 8, 1972

7:25 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli, Town Counsel William F. Brewin and members of the press.

Selectmen signed Treasury Warrant #39 in the amount of \$60,394.52.

7:30 p.m. Meeting with Building Inspector Harold W. Walcott to discuss modification to the sign by-law. Mr. Walcott was asked to bring in proposed amendment in final form to be later discussed with the Planning Board.

8:00 p.m. Chairman McAuliffe read aloud advertisement regarding Bid Openings for
to bituminous concrete as it appeared in the Worcester Gazette on July 24:

8:09 p.m.

750 tons of bituminous concrete top
750 tons of bituminous concrete binder

to be placed on Framingham and Cordaville Roads.

First bid opened:

Henley-Lundgren Co., 193 Hartford Pike, Shrewsbury, Mass. 01545

	Approx. Quantity	Bid Unit	Location of Plant	Supply
Class I. Bit. Conc. Top	750 tons	\$8.74 (Complete in Place)
" " " " Binder	" "	\$8.74 (" " ")

Cold Patch 350 tons \$7.00 Shrewsbury F.O.B.

Net Town Pay Day

Second bid opened:

Ricciardi & Sons Construction, Inc., P. O. Box 3, Old Webster Rd., Oxford, Mass. 01540

750 tons of class I Bit. Conc. Top)
750 tons of Bit. Conc. Binder) To be placed at Fram. and Cordaville Rds.

\$9.55/ton less 2% discount paid on Town Pay day.

Third bid opened:

Bayer & Mingolla Industries, Inc., P. O. Box 991, Worcester, Mass.

Bit. Conc. Binder	\$7.50/ton	f.o.b. Ashland, Mass.
" " Top	\$7.50/ton	" " "
Cold Patch	\$7.50/ton	" " "

2% discount Town Pay day.

Fourth bid opened:

E. C. Murray Construction Co., Inc., P. O. Box 806, Framingham, Mass. 01701

Bit. Conc. Binder)	\$9.00/ton in place
" " Top)	

Selectman Dumont made a motion that the above bids be taken under advisement.

Motion was seconded and unanimously

VOTED: to take the bids under advisement.

Selectman Dumont made a motion that the Housing Authority be allowed to use the Fayville Village Hall's old Welfare Office provided that arrangements are made to avoid conflicts with other Boards that are presently using the same facilities.

Motion was seconded and unanimously

VOTED: as stated in above motion.

Letter to go to Housing Authority, c/o Donald Banks re above vote.

8:30 p.m. Hearing on Mass. Elec. Co. petitions to locate poles, wires, etc. along and across:

Firmin Ave., starting at a point approx. 85 feet easterly from the easterly corner of Willow St. and continuing easterly..4 poles

Boston Rd., at a point approx. 25 feet westerly from the westerly corner of Willow Street 1 pole

Framingham Rd., starting at a point approximately 175 feet northwesterly from the easterly corner of Boston Road and continuing northwesterly 5 poles

Reason: To supply street lighting to the Town.

Present: Mrs. Borelli (46 Boston Road) and her son.

Selectman Dumont made a motion that the petitions of Mass. Elec. Co. to locate poles, etc. along and across Boston Rd., Framingham Rd., and Firmin Avenue be approved.

Motion was seconded, and unanimously

VOTED: as stated in the above motion.

Selectman Dumont made a motion to approve the request of Mrs. Helen L. Toomey, 89 Framingham Road, to open a small shop in her home on Framingham Road for the purpose of selling antiques, used furniture and gifts, such use being consistent with the Zoning By-Laws Section IV 1 (g) Customary Home Occupation and Section V 9 regarding parking.

Motion was seconded and unanimously

VOTED: as stated in the above motion.

Letter to go to Mrs. Toomey approving her opening of a small shop in her home.

9:00 p.m. Public Hearing under Chapter 148 General Laws on the application of to Velma L. McLaughlin of 101 Framingham Road, Southborough, and William
9:30 p.m. F. Curley, Jr. of 1078 Concord Road, Marlboro for a license to store the following:

UNDERGROUND

2- 6,000 gallon tanks of gasoline
1- 8,000 " " " "
1- 1,000 " " " heating oil
1- 1,000 " " " waste motor oil

ABOVEGROUND

65 gal. gasoline in motor vehicles
600 gallons motor oil in containers
200 gallons anti-freeze in containers
100 gallons kerosene in containers
100 gallons automatic transmission fluid in containers
200 gallons grease and gear lube in containers
60 gallons cleaning fluid in containers
60 gallons starting fluid in containers (ether)
100 gallons alcohol in containers to be sold on the premises located at
145 Boston Road, Route 30, nearest cross street, Willow St. and Rt. 30.

The Petitioners were both present. Mr. Philip Jaffe and Mr. Paul Torrey (engineer) represented the Chevron Oil Co., the prospective buyer of this land. Registered receipts were presented to the Selectmen.

The Chevron Oil representatives explained that the property was so zoned so that permission to use this property for certain use had to be obtained from the local Zoning Board of Appeals. Petition was made to the Zoning Board of Appeals and eventually "it worked its way to the Supreme Judicial Court of the Commonwealth of Massachusetts. The Supreme Court did uphold the local Zoning Board of Appeals' decision that the property could indeed be used for service station use." "During the course of the initial presentation to the ZBA, such items as - need for a service station, lighting in the area, hours of operation, resale of junk cars and scrapping cars, etc. were discussed and were outlined as restrictions by the Zoning Board of Appeals. They stated that no vehicles could be wrecked or no wrecker-type vehicle for towing purposes could be used on the premises. They said that lighting could be installed so as not to disturb the area residents. They indicated that the basic hours would be normally 7 a.m. to 10 p.m. except on an occasional emergency. That no junk, unusable or for-sale cars could be stored on the property. They also referred to the storage of rubbish, keeping the property clean, etc. We are now here requesting permission to store gasoline on this property... We have presented to the Selectmen a proposed layout as to how the service station would sit on the property...where the gasoline would be stored, how the traffic would enter and exit, where the lighting in the entrances and exits would be located, where the pump lights would be located. The building will be a brick, Colonial-type building and I submit an exact picture of the station we desire to build." (The picture was shown to the 15 or so interested residents).

The Fire Chief was asked for a report and he replied that as long as the installation was constructed according to State standards, he would have no objection.

Selectman Dumont questioned if there have been any discussion about the area, the fact that it is a basically filled area, whether there has been any problem with regard to drainage in connection with this site. Has there been any review of this proposed use by the Conservation Commission in connection with drainage, low-land, Hatch Act.

Answer by Chevron representatives: "As you might note, the way we have laid this station out, we have stayed strictly to what you might refer to as the highlands

section of this particular property. There is a retaining wall here which we do show filling in perhaps 20 feet beyond. You will also note that it is still well back from what is designated as the swamp or water area and we have no present plan of encroaching or filling on the swamp or the border area whatsoever but to stay within basically the highland, plus filling a small portion here which is not swampland and which is actually a State highway culvert which goes through here which again drains into here and which we are not going to interfere with... Of course, we are going to have to gain a permit for a septic system which we plan on putting well up here in the back - again in the highlands so that it will be totally removed from the natural swamp area which is designated on the map."

Selectman Dumont questioned as to where the proposed station building is going to be located in relation to the present building. (This was shown on the plan.)

Chevron representatives stated again: "Oil companies deal with getting customers safely in and out...if our study violates this, if we didn't feel we could get people safely in and out, we wouldn't be here tonight or we wouldn't try to do any business. If someone had an accident or a number of accidents, we are going to be out of business. It was studied by our people and it was felt that there would be no traffic accidents whatsoever. This was presented to the Board of Appeals. As far as the storage tanks are concerned, they are built for a 25-30 year life." A question was raised concerning any danger from underground storage tanks in a wet area. Mr. Torrey said that noncorrosive tanks were used with a special concrete mat underneath. In answer to a question as to what steps were being taken to prevent waste oil from reaching the wetlands, Mr. Jaffe said that the 1,000 gallon waste oil tank was now being used by the company to prevent such problems. A resident inquired about plans for a septic system and was reminded that the Board of Health would have to issue a permit for a system before a building permit was granted.

VOTED: to take the above application under advisement to enable the Selectmen to check a few matters before taking final action.

Selectmen wanted the Conservation Commission to see a map of the area to check on possible conservation problems. A copy of said map was given to the Conservation Commission for its files.

9:38 p.m. Meeting to discuss the matter of the proposed graduated income tax.
to Present: Lawrence Kimball - Planning Board
10:00 p.m. Walter Eremich - Advisory Committee
Paul Berry - Town Clerk

After twenty minutes of discussion revolving around the relative pros and cons of the graduated income tax, it was decided that the Board of Selectmen would have to pursue this matter as individuals rather than as representatives of the Town.

re: Graduated income tax matter, the Board of Selectmen noted letters on this subject received from the Water Dept., the Board of Assessors and the Board of Selectmen of the Town of Brookline, Massachusetts.

Letter is to go to Selectman Eleanor Myerson, Brookline, Massachusetts, stating that the Southborough Board of Selectmen VOTED to support the Brookline Board of Selectmen in its effort to generate support for the graduated income tax referendum proposal. The Selectmen are seeking a volunteer to act as representative in promoting this campaign. As soon as the name has been selected, this information will be forwarded to Brookline.

Selectman Dumont made a motion that the application for a license for gasoline

storage permit be GRANTED to Velma L. McLaughlin, owner, and William F. Curley, Jr. re land located on Boston Road (Route 30), nearest cross street Willow Street.

Motion was seconded and unanimously

VOTED: as stated in the above motion. An attested copy of above vote to be given to William F. Curley, Jr.

VOTED: although not required by law, Mrs. Helen Toomey of Framingham Road and future applicants will be asked to complete a Zoning Permit Application so that the Board of Selectmen will be able to maintain records of such home businesses.

Letter is to go to Ruth Perlow, Chairman of the Conservation Commission, notifying her of the Selectmen's vote granting a permit to install storage facilities in preparation to building a gasoline service station, to Velma L. McLaughlin and William F. Curley, Jr. in connection with land on Boston Road (Route 30).

Letter to go to Mr. Ralph A. Pietro, 110 Fisher Road, enclosing a copy of Police Report with respect to truck traffic on Fisher Road between 1 a.m. and 2 a.m.

Letter to go to Mr. Philip Mauch, Sr., asking him to supply the Administrative Assistant with backup data regarding a bill sent to the Police Department from Narcus Bros., Inc. This was in connection with the Town Housing Committee and the construction of the Police Station.

Letter to go to George E. Lybrand, District Highway Engineer, DPW, Worcester, re Route 9 from Route 85 to the Framingham Line. Selectmen would like someone from the DPW to investigate whether those responsible for the laying of gas mains along this travelled way are living up to and conforming to specifications laid down by the DPW. Insufficient compaction is being performed, and as a result, settling has occurred in many places and patching has not helped much.

Letter to go to Mr. George E. Lybrand, District Highway Engineer, DPW, Worcester, re Route 30 reconstruction, enclosing a copy of a letter from the Southborough Water Department with respect to the plan to lower the road at the intersection of Route 30 and Chestnut Hill Road. The Board would like to know whether the plan to reconstruct includes the cost of this work or whether there are other funds available for this type of work.

Board noted August 2 letter from Mr. Clifford L. Hansen, 36 Fairview Ave., W. Natick, asking for permission to fill a small portion of land presently owned by Charles P. Harding of Southborough. The land is located between Cordaville and Woodland Roads. Letter is to go to Mr. Hansen asking that he attend a meeting to discuss this matter with the Board of Health and the Conservation Commission at 8:30 p.m. on Tuesday, September 5. Letters to go to the Conservation Commission and the Board of Health, enclosing a copy of Mr. Hansen's letter and asking them to also attend this meeting.

VOTED: To put out on bid again the sale of land on Boston Road. Bids to be opened Tuesday, September 5 at 8:00 p.m.

Letter to go to New England Telephone Co., Fitchburg, c/o Mr. Wesley Wallace, R/W Agent enclosing a second signed copy of a petition of the American Te. & Tel Co. re

Boston-Worcester Turnpike, State Highway, Route 9 from existing manhole 378R, which is opposite Parkerville Road at station marker 71 + 69 easterly for approximately 27 feet of conduit.

This Petition had been granted March 21, 1972 by the Board of Selectmen. NET had mislaid their copy and requested another signed copy.

VOTED: To issue Permit to Use, Open, etc. Route 85 from East Main St. to Pole 57 for the purpose of placing conduit. Excavation to be open 8/15/72 to 11/15/72.

Noted by the Board:

List of Billboards located in Southborough under Massachusetts Permit. Report dated 5/15/72 signed by Harold Walcott, Building Inspector.

August 2 letter from Comm. of Mass., Dept. of Community Affairs, Boston, announcing that Governor Sargent has appointed Donald R. Banks as the State Member of the Southborough Housing Authority, for the term which will expire on August 2, 1975. Memo to go to Donald R. Banks, enclosing a copy of the appointment letter.

August 4 letter from Paul J. Berry, Town Clerk, attesting that Donald R. Banks has taken oath of office as the State Member of the Southborough Housing Authority, original letter sent to Commissioner Miles Mahoney, Dept. of Community Affairs, Comm. of Mass., Boston.

July 27 letter from Town Counsel William F. Brewin giving his opinion re: (1) Zoning Permits and Water Commission Appraisal; (2) Requirements of Water Commission to Supply Water to owner of land abutting supply line.

8/7 letter (copy) from Francis G. McGee, Attorney for William Clark, to Judge William F. Brewin re: land off Reservoir Drive, Southborough, giving two alternatives as to the disposition of this land.

July 14 letter from Comm. of Mass., Group Insurance Commission, in which was enclosed a copy of Chapter 641 of the Acts of 1972 (effective October 18, 1972) which provides to towns an alternate method for the acceptance of the following sections of General Laws Chapter 32B: Section 7A, Section 9E and Section 11B (re the town paying a percentage of the premium cost for insurance premiums for active, retired, etc. employees.

July 19 letter from the Group Insurance Commission enclosing a copy of Chapter 763 of the Acts of 1972 (effective October 15, 1972) entitled, "An Act Increasing Group Life Insurance Benefits to Retired Employees of Counties, Cities, Towns and Districts."

Copy of "An Act Facilitating the Division of the Commonwealth Into Representative, Senatorial and Councillor Districts" as received from the Town Clerk.

August 1 letter of thanks from Henry Welch, Jr. for the installation of the safety sign on Fairview Drive.

Police Department report for the month of July.

Copy of the Minutes of the Meeting of the Southborough Conservation Commission of June 26, 1972.

Copy of August 7 letter from Department of Public Health, Rutland, Mass. to the Southboro School, Sears Road, re proposed sewage system for the school.

MINUTES OF MEETING
BOARD OF SELECTMEN

September 19, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli and members of the press: Donna McDaniel (South Middlesex Daily News), Carole Maconi (Marlboro Enterprise) and Maureen Maguire (Worcester Telegram & Gazette).

Selectmen signed Treasury Warrant #45 in the amount of \$60,923.70.

7:55 p.m. Roger Maconi (Chairman of the Historic Celebration Committee) discussed to with the Board the question of the use of Peters Memorial Park for a
8:10 p.m. 4-H horse show. The Selectmen GRANTED permission for said usage on Heritage Day. Mr. Maconi discussed other aspects of making arrangements for the placement of the reviewing stand in the Park, the role the Selectmen will play, etc.

Letter is to go to Napoleon DePina of the Recreation Commission informing him that the Board of Selectmen has GRANTED to the Historic Celebration Committee permission to use the Peters Memorial Park on Heritage Day (October 9) for the 4-H horse show. Copy of this letter is to go to Roger Maconi, Chairman of the Historic Celebration Committee.

VOTED: (Unanimously) that permission be granted for the Historical Commission to work with the Town Counsel relative to drawing up legal agreements between Historical Commission and the Southborough Historical Society.

Letter is to go to Ulderick F. Hurley, Corresponding Secretary for the Southborough Historical Commission informing him of the above vote. Copy of letter to Mr. Hurley to go to Town Counsel William F. Brewin.

VOTED: (Unanimously) to appoint William E. Klein, 184 Southville Road, as Auxiliary Police Officer, Civil Defense Department.

Letter to go to Mr. Klein informing him of the above vote. Copy of appointment to also go to Town Clerk Paul Berry, Police Chief Mattioli and Civil Defense Director Warren D. Harding.

VOTED: (Unanimously) to appoint Thomas J. Meleones, 71 Oak Hill Road, Fayville as a Technician, Civil Defense Department.

Letter is to go to Mr. Meleones informing him of above vote. Copy of appointment to also go to Town Clerk Paul Berry, Police Chief Mattioli and Civil Defense Director Warren D. Harding.

8:30 p.m. Town Counsel Judge Brewin arrived.

8:30 p.m. Mr. Lawrence E. Donovan, Manager of Shop Operations, and Ed. Morrow, to Plant Engineer, represented Data General Corporation, and discussed

8:47 p.m. their zoning application relative to a new building which they wish to construct on land owned by them in the Cosmo-Linsey Industrial Park.

Representatives from Data General Corp. were advised that inasmuch as the building expansion is not on the same site and across the street, that their only course of action is to go to the Zoning Board of Appeals.

Judge Brewin reviewed the Police Mutual Aid Compact. Judge Brewin reported that he felt legally the Compact was economically insupportable.

9:00 p.m. Meeting with Attorney Norman Roy, representing Fred Ware (60 Latisquama Road). Mr. Roderick MacNeill was also present. After discussing the matter of drainage with Mr. Fred Ware, his attorney and Roderick MacNeill, it was the decision of the Board of Selectmen to view the site at 8:00 a.m. Thursday for a possible solution. The site of the inspection was the Fred Ware property on Latisquama Road.

9:30 p.m. VOTED: to go into Executive Session.

to

9:43 p.m.

VOTED: (Unanimously) that the Selectmen reject all bids received for the sale of the parts of land as authorized by Article 58 of the Annual Town Meeting of 1972 on Boston Road which was advertised and bids received on September 5, 1972.

VOTED: (Unanimously) in connection with the rejection of bids for the Boston Road land referred to in Article 58, Annual Town Meeting 1972, that the Selectmen ask for a second appraisal and a reappraisal of the original appraisal obtained on the parcel of land. When such appraisals have been obtained, that we rebid in accordance with the proper procedures.

Letter is to go to Mr. John A. Bartolini, B & B Realty Trust, returning his certified check for \$620.00. This was his deposit check on his bid for the Boston Road property. It was explained that all bids were rejected.

Identical letter to go to Moyon Construction Corp. enclosing check in the amount of \$1,050.00 which was its bid for the Boston Road property. It was explained that all bids were rejected.

VOTED: to grant Permit to Open, Occupy Blackthorn Drive for the purpose of connecting drain pipe to Bantry Road (still unaccepted) to Caterino Construction Co. of Waltham, Mass. \$600.00 bond was posted. Work to be completed before August 15, 1973.

Noted by the Board:

Board noted 9/12 letter from Metropolitan Area Planning Council asking the Selectmen to answer the questions on a survey re: new and better regional mechanisms to meet problems involving more than one municipality and to provide services that can be delivered more efficiently on an inter-municipal basis.

September 13 letter from James F. Jackson & Associates, Inc., Maryland, re: Police Professional Liability Insurance which is due for renewal on November 17, 1972. A copy of this letter was sent to Police Chief Mattioli and to the Insurance Committee.

Noted by the Board: (cont.)

Copy of September 19 letter from Town Clerk to Moderator Charles B. Swartwood III attaching a copy of Owen W. Williams' letter of September 16 in which he states the effective date of his resignation from the Advisory Committee is to be September 18, 1972.

Copy of September 16 letter from Board of Health to Building Inspector stating that the Southborough School's sewage disposal system was inspected on September 16 and the system is far from complete or ready for use. Perhaps it will be a week before any final approval can be given. The kitchen areas will also have to be approved.

September 14 letter from Representative Reynolds asking if there is any legislation that the Selectmen wish to have filed on the town's behalf for the coming Legislative session. Last date for filing is December 6, 1972.

Letter, dated September 14, from Senator Edward L. Burke, also asking if there is any legislation that the Selectmen wish to have filed.

Copy of September 14 letter from Board of Health to L. B. Darling Co., 28 Newton Street, Southborough re: a complaint the Board had received and an investigation was made of the sludge waste being dumped or pumped to an area beside the plant garage on Newton Street. This material cannot be openly dumped or pumped onto the ground. The Board of Health listed several steps which should be taken before final approval of the system is given.

Sept. 11 Notice from Department of Public Utilities re: application of New England Power Company to increase its shares. Hearing to be October 2 at 10:00 a.m.

Letter is to go to Board of Water Commissioners stating permission is needed from the Board of Selectmen, acting as the Zoning Board, for the construction of a one-car garage on town land at the Fayville Water Tank; and further, special permission is needed from the Zoning Board of Appeals.

Letter is to go to Mr. George Lybrand, District Highway Engineer, DPW, Worcester, asking for signs to be placed on I-495 indicating the name of and the direction to Southborough.

Letter is to go to Mr. John McCue, Real Estate Division, Mass. Turnpike Authority, Boston, stating that the Board of Selectmen no longer has any interest in the acquisition of the State Police Barracks facility on the Mass. Turnpike.

Letter is to go to Penn. Central Transportation Division asking for fences to be erected to prevent access across the tracks at the location of the abandoned Southville railroad station.

VOTED: to adjourn at 10:12 p.m.


.....
William L. Zolli, Administrative Assistant

MINUTES OF MEETING
BOARD OF SELECTMEN

September 26, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, and Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli and members of the press: Carole Maconi (Marlboro Enterprise), Maureen Maguire (Worcester Telegram & Gazette), Donna McDaniel (South Middlesex Daily News) and Marjorie Horton (Radio Station WSRO). Also present, a resident, Lois Simmons.

Selectmen signed Treasury Warrant #46 in the amount of \$96,681.30.

8:00 p.m. Board of Cemetery Commissioners met with the Board of Selectmen.
to Present: Leo Bertonazzi (Superintendent) and Commissioners Burwell
8:30 p.m. and Newton. Discussion revolved around the fact that the Cemetery Department is running out of funds and wanted to discuss its problems with the Selectmen to seek possible solution and advice. The Cemetery Commissioners suggested an increase in the charge for burial on weekends and holidays. The Selectmen noted that this charge would only add to the cost for the grief-stricken and that they felt since this is a Town cemetery, that the Town should bear the cost.

8:33 p.m. Mr. and Mrs. Paul Breška, 186 Cordaville Road, met with the Selectmen
to to discuss their problems and concerns of traffic hazards due to speed-
9:14 p.m. ing and other violations on the section of Route 85 (Cordaville Rd.)
from Route 9 to the Mass. Turnpike overpass. Immediate solution in an attempt to slow traffic down will be the act of painting a double yellow line down that section of Route 85. The Police will take other action along the line of radar traps, etc. Police Chief Mattioli was present at this meeting.

The Selectmen had a short discussion with Chief Mattioli with respect to the three Reserve Officers from which a permanent man will be drawn. The Chairman asked Chief Mattioli to bring his recommendations for the appointment for a permanent man to the next regular meeting.

VOTED: (unanimously) to approve the recommendations of the Highway Superintendent regarding the drainage problem on Latisquama Road near Number 60 and that the solution, namely, the creation of a swale around the edge of the property be forwarded to Mr. Frederick Ware with an accompanying letter from the Board of Selectmen indicating their endorsement of the Highway Superintendent's solution to the problem.

VOTED: (unanimously) to approve the local Rules and Regulations regarding the Use of Alcoholic Beverages and that they be amended to be consistent with the recent State Statute approved on April 3, 1972. (Acts, 1972, Chapter 138). (See Rule 5). Letter to go to Town Clerk enclosing a copy of the revised Rules and Regulations.

10:12 p.m. VOTED: to go into Executive Session.

Board noted copy of September 23 letter from William "Fritz" Wiedergott to Recreation Commission in which Mr. Wiedergott resigned from the Commission. A letter is to go to Mr. Wiedergott expressing regret re: his resignation and expressing thanks and appreciation for the many years and hours expended for the betterment of the youth of Southborough.

Letter is to go to Mr. Frederick A. Ware, Jr., 60 Latisquama Road, enclosing a copy of recommendations made to the Selectmen by the Highway Superintendent, on September 26, relative to the problem of surface drainage in the vicinity of Mr. Ware's home. It was explained to Mr. Ware that **at** the meeting of the Selectmen on Tuesday, September 26, it was VOTED by the Board of Selectmen to accept the recommendations of the Highway Superintendent. Selectmen further stated that Latisquama Road is high on the priority list for drainage work and hopefully this problem will be resolved in the near future.

VOTED: to issue Permit to Use, Open, Obstruct two roads to New England Tel Co. c/o George Blanchard as follows:

1. Parkerville Road from A. T. & T. Co., manhole to Route 9 from 9/25 to 10/16/72, for the purpose of placing conduit.
2. Brook Lane from Route 9 to 50' south from 9/27 to 10/5/72, for the purpose of placing a manhole.

Original permits were given personally to Mr. Blanchard of NET and a copy of each given to Highway Superintendent John Boland.

Board noted the following:

Copy of Notice dated September 22 as sent to T. & F., Inc. d/b/a The Lime-light, stating that they have violated Regulation 18 by offering an inducement to purchase alcoholic beverages.

Approval received from District Highway Engineer re: Summary of Bids regarding contracts which were awarded regarding Class I Bituminous Concrete, Cold Patch, etc.

September 21 letter from DPW, Boston, stating that on May 23 the Board of Commissioners of the Department of Public Works voted to discontinue the entire Cooperative Plowing Program after the 1972-1973 plowing season.

Notice from Mass. Selectmen's Association of the 44th Annual State-Wide Town Meeting of the Mass. Selectmen's Association on October 20, 21, and 22 to be held in Hyannis, Massachusetts.

September 20 letter from Director of Accounts enclosing a copy of page 74A which was inadvertently omitted from the report of an audit for the period from June 1, 1968 to January 27, 1972.

"Application for License" under Chapter 148 of the General Laws from Dawson Realty Trust, 302 Turnpike Road, Southborough, to store, underground, at said address 5,000 gallons of gasoline. Hearing on said application is to be held on Tuesday, October 17, 1972 at 8:00 p.m.

VOTED: to adjourn at 10:25 p.m.

.....*William L. Zolli*.....
William L. Zolli, Administrative Assistant

MINUTES OF MEETING
BOARD OF SELECTMEN

October 3, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe and Selectman Robert C. Dumont, Administrative Assistant William L. Zolli, and members of the press: Lois Simmons (Marlboro Enterprise), Donna McDaniel (South Middlesex News), Maureen Maguire (Worc. T & G) and Marjorie Horton (Radio WSRO).

Selectmen signed Treasury Warrant #47 in the amount of \$64,588.20.

7:34 p.m. Meeting with Robert M. Williams of 32 Latisquama Road who presented to the Selectmen a petition signed by him and many of his neighbors.

7:55 p.m. The petition requests that the crossover on Route 9 connecting Break Neck Hill Road with White Bagley Road be closed. The complaint is that Latisquama Road is used as a short-cut to reach Route 9, using the crossover from White Bagley Road. After discussing the pros and cons of the request, the Selectmen decided to have Police Chief Mattioli research the accident data at White's Corner Restaurant crossing (Corner of Route 9 and Break Neck Hill Road). When this task is completed, an appointment will be set up with Police Chief Mattioli, Fire Chief Brock and the Selectmen to review this situation.

7:59 p.m. Selectman Louis J. Bartolini arrived.

Selectman Dumont made a motion that the Southborough Companies of Militia & Minute, Inc., Southborough Village Society and the American Legion be granted one-day wine and malt beverages licenses on October 7, 8 and 9, 1972, respectively.

Motion was seconded and unanimously

VOTED: to issue above-mentioned one-day licenses as stated in the motion.

After reading a letter dated October 3 from Highway Superintendent John W. Boland requesting that funds from Article 15 of the 1972 Annual Town Meeting, i.e. Engineering Fund, be used to purchase a transit and level for engineering work by the Highway Superintendent, it was AGREED to and GRANTED by the Selectmen.

8:30 p.m. Town Counsel, Judge William F. Brewin arrived at this time.

8:30 p.m. Hearing on the application of White's Corner Restaurant, Inc., Frank J. Rossi, Sr. for an all-alcoholic beverages, common victualer's license on the premises located on 154 Turnpike Road.

This Hearing was held due to the expansion of the existing restaurant.

Present: John A. Bartolini, Frank Rossi, Jr. and Rosalie Baker.

No one spoke in opposition to this license.

Registered Receipt slips, proving notices of this hearing were mailed to all abutters concerned, were presented to the Selectmen for the file.

Selectman Dumont made a motion that the application of White's Corner Restaurant, Inc., to expand the present use of the license as applied for alcoholic beverages and a common victualler's license, be approved.

Motion was seconded and unanimously

VOTED: as stated in the above motion.

Letter is to go to Mr. Paul E. Collins, 19 Roberts Road, Wellesley, re: keeping an appointment on October 12 at 8:00 p.m. to discuss Runaway Hills Subdivision with the Selectmen. (Letter sent certified mail, return receipt requested).

Board noted Southborough Planning Board's memo of September 23 asking for Judge Brewin to attend any meetings with Paul Collins and discussions re: Runaway Hills Subdivision. Memo to go to Planning Board granting permission for Town Counsel Brewin to be present at Runaway Hills Subdivision meetings.

Memo to go to Board of Water Commissioners, with respect to their letter of September 26 requesting permission to construct on town land at the Fayville Water Tower, a one-car garage. Applicable zoning applications were forwarded to them under separate cover with instructions for completing same.

Letter to go to Mr. Richard Mattioli, 44 East Main Street, asking him to attend Selectmen's meeting of Tuesday, October 10 at 10:00 p.m. to be interviewed with respect to his application for employment with the Southborough Police Department.

Letter to go to George E. Lybrand, District Highway Engineer, DPW, Worcester, stating that the matter of the sidewalks on Route 9 still has to be attended to.

Letter to go to Penn Central Transportation Co. stating we will look forward to the results of their investigation with regard to the subject of fences at the abandoned railroad station in Southville. Selectmen stated the longstanding problem having to do with the maintenance of railroad crossings: (1) one crossing Central Street, Fayville, and (2) the other crossing Main Street in the center of Southborough. Selectmen stated it is imperative that this condition be corrected as the winter season is approaching.

Letters to go to Fire Chief Brock, Police Chief Mattioli and Highway Supt. Boland asking them to meet with the Selectmen at the Oregon Club at 8:00 p.m. on October 18, 25 and 26 respectively, to discuss their 1973 preliminary budget.

Letter to go to Mayor Nicholas Mavroules, Peabody, Mass. thanking him for his letter of September 28 with respect to the so-called 'Fiscal Year' legislation. Selectmen stated that this Board does not agree with Mayor Mavroules' position and therefore cannot write to Governor Sargent requesting the repeal of this legislation. Southborough Selectmen feel that under the new fiscal year, the interest of the Town of Southborough will be better served.

Letter to go to Zoning Board of Appeals, c/o Lee Cibelli, Chairman, asking if, when ZBA decisions are forwarded to the Board of Selectmen, that a copy of any plans concerning the decision can be attached.

VOTED: to sign contracts with (1) Massachusetts Blue Cross, Inc. and Massachusetts Blue Shield, Inc., and (2) Massachusetts Blue Cross, Inc. and Massachusetts Medical Service.

Letters to go to Commonwealth of Massachusetts, Group Insurance Commission, Boston and Blue Cross-Blue Shield, Worcester, enclosing signed copies of the above-mentioned contracts.

Letter to go to Southborough Chapter of Lions International, c/o Mr. Andre Turenne enclosing License to Conduct Beano which was signed by the Licensing Authority of the Town of Southborough and the Commissioner of Public Safety, John F. Kehoe, Jr. This license is granted for one year commencing September 27, 1972 and ending September 26, 1973. Games to be conducted at Fayville Village Hall, Central Street.

Copy of Beano License issued to Southborough Chapter of Lions International to be given to Police Chief Mattioli.

Letter to go to Mrs. John A. Carey, 43H Main Street and to Mr. Charles Mann, c/o St. Mark's School, Southborough, stating that permission is granted by the Board of Selectmen to distribute political literature on Heritage Day, October 9, 1972.

Letter to go to Mr. Paul Constantino, Department of Public Works, Worcester, re; Route 85 Center Line Pavement Markings, thanking the department for its quick and prompt response in marking Route 85. Selectmen feel that this will alleviate some of the traffic problems being experienced on certain sections of Route 85.

Letter to go to Mr. Don Vido, DPW, Arlington, Mass. thanking the DPW with respect to the repair of guard rails on the eastern section of Route 30.

Board noted the following:

Sept. 30 memo from Planning Board stating the reasons why they did not endorse the Zoning Permit Application of Data General Corp.

Two Requests for Transfer from the Reserve Fund were sent, in triplicate, to Advisory Committee, c/o Henry W. Welch, Jr., Chairman: (1) Care and Destruction of Dogs in the amount of \$500 and (2) Highway - Equipment Maintenance in the amount of \$2,500.00.

September 28 letter from Worcester County Commissioners answering our question as to the reason for the increase in the 1972 County Tax Assessment over 1971. Many increases in budget items were due to the passage of certain bills by the Legislature- was the reason given.

Sept. 28 letter from Board of Health Chairman, Philip G. Mauch, in which he enclosed a copy of a letter which they received from the Community Health Service. They have sent a copy of said letter to Mr. White, Town Treasurer, and have passed the check along to him. (re: Visiting Nurse Association).

September 25 bulletin from Department of Public Utilities stating that they had made an investigation as to the adequacy of the telephone service and facilities available to the subscribers of New England Tel Co. in its service area within the Commonwealth. Therefore, the Department has promulgated a Proposed Order entitled "Department of Public Utilities, Proposed Service Order Applying to New England Telephone and Telegraph Company (Massachusetts Area)". In connection with the adoption of the Proposed Order, a public hearing will be held at 10:00 a.m. on various dates listed in the bulletin.

Minutes of Meeting for all Civil Defense Directors held on September 20.

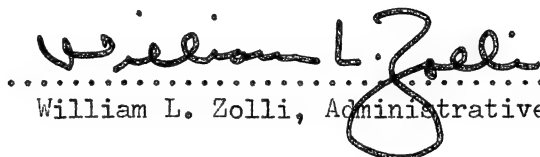
Noted by the Board (cont.):

Building Inspector's Report for the month of September, 1972.

Letter dated September 27 from the Capital Budget Planning Committee asking for a five-year plan of capital asset requirements. This should be submitted by December 1. Plan should include all capital expenditures through June 30, 1974.

October 1 (copy) letter from Southborough Board of Health to the Southborough School stating that the proposed sewage system under construction would be held up for a month or more because of the dosing chamber.

VOTED: to adjourn at 8:53 p.m.


.....
William L. Zolli, Administrative Assistant

WLZ/mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

October 10, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe and Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli, members of the press: Donna McDaniel (South Middlesex Daily News), Carole Maconi (Marlboro Enterprise) and Maureen Maguire (Worcester Telegram & Gazette).

8:00 p.m. Selectmen met with the Personnel Board. An executive session was requested.

8:05 p.m. VOTED: to go into Executive Session with the Personnel Board to
to discuss personalities, job descriptions; that is, Administrative Assistant to Board of Selectmen and Police Dispatcher.
9:15 p.m.

Present for the Personnel Board: Arthur L. Sisson, Jr. (Chairman)
John J. Manning
Calvin MacQueen
Edward L. Blood
and Eleanor Maclauchlan, Clerk to the Personnel Board.

9:15 p.m. Selectmen left their office to sit in with the meeting of the Advisory
to Committee and the Capital Budget Planning Committee. The discussion
9:30 p.m. with the Advisory Committee and the Capital Budget Planning Committee
centered around the confusion as to what constitutes a capital item.
The two committees promised to have a definition as a result of its
meeting on Monday, October 16 which will be disseminated to all Boards,
Committees and Departments.

Selectmen signed Treasury Warrant #48 in the amount of \$108,738.57.

10:00 p.m. Town Counsel Brewin arrived.

10:09 p.m. Selectman Dumont made a motion to go into Executive Session for the
to purpose of interviewing a candidate for employment. VOTED: to go
10:47 p.m. into Executive Session with the Selectmen (3), William L. Zolli
(Administrative Assistant to Selectmen), Police Chief Mattioli and
Richard L. Mattioli (applicant).

Selectman Bartolini made a motion that Richard L. Mattioli be appointed as a
Patrolman in the Southborough Police Department, effective October 15.

Motion was seconded and unanimously

VOTED: as stated in the above motion.

Letter to be sent to Mr. Richard L. Mattioli, informing him of his appointment
to the Southborough Police Department. Copy to be sent to Police Chief Mattioli.
Letter to be sent to the Town Clerk informing him of this appointment.

10:49 p.m. Meeting concerning Data General. Those present were:
to

11:59 p.m. Lawrence P. Kimball, Chairman)
Thomas W. Wolfe) Planning Board
Paul R. O'Connell)

Meeting concerning Data General (cont.):

Murray Shocket, Attorney for Cosmo Caterino

Larry Donovan)
Edward Decastro) of Data General

John W. Boland, Southborough Highway Superintendent and
Judge William F. Brewin, Town Counsel.

It has developed that the recent conditional approval of the subdivision is preventing Data General from using its Route 9 frontage and therefore making it impossible to obtain zoning permits for the proposed new building. Mr. O'Connell stated that the approval called for a covenant not to build until all the roads were completed and final approval of the subdivision plan was dependent upon a ruling following a Hatch Act hearing. Mr. Shocket said that the application has been made for the hearing. The only alternate to a covenant was a bond and Mr. Caterino is unwilling to bond the road construction. Mr. Shocket explained that his client did not want to tie up funds in bonds he needed for construction. It was brought out that Data General was withholding \$200,000 from Caterino on the purchase of its land and facility against completion of the road. Selectmen questioned Highway Superintendent Boland on the possible cost of completing the road system with two exits on Route 9. It was Mr. Boland's opinion that the cost would be between \$350,000 and \$400,000. The Selectmen expressed concern over the possible traffic hazards that would be created on Route 9 if the subdivision plans were not approved and Data General, no longer part of the subdivision, could apply on the basis of its Route 9 frontage. Access would be limited to that portion of Coslin Drive, so-called, constructed from Route 9 to the present facilities.

Judge Brewin, in response to Mr. Decastro's statement that if construction did not begin shortly, the project would have to wait until Spring, said no zoning permit could be issued until after the 21-day appeal time following the October 19 Zoning Board of Appeals Hearing.

Selectman Bartolini suggested that Mr. Decastro consider bonding the work to the town with the \$200,000 hold-back money plus the difference between this fund and construction cost. Mr. Decastro expressed tentative agreement subject to submission of a more exact construction figure as soon as possible.

Mr. Shocket told the Board he had no knowledge of Data General's intention to start construction this Fall during his recent negotiations with the Planning Board on the subdivision.

It was determined that all the parties would be informed of the road completion costs and a tentative meeting set for October 19 to resolve the bonding issue.

VOTED: to send a Wire to Millard Hanson, Business Manager, New England Telephone & Telegraph Company, 281 Main St., Fitchburg, Massachusetts as follows:

"Because of the hazardous conditions of the excavations on Route 85 between Route 9 and Route 30 and the delay in restoring this road to its original condition, the Board of Selectmen of the Town of Southborough, will revoke all road-opening permits unless this work is completed within 72 hours".

VOTED: to sign Certificate of Incorporation with respect to Frederick A. Busconi's application for incorporation under the name of Southboro Flying Club, Inc.

Letter to go to Mr. Busconi stating that this approval for incorporation of the Southborough Flying Club is just for a club to meet and talk about the subject-- NOT approval for a private airfield in a residential area. This is in violation of the zoning by-laws.

Noted by the Board:

October 6 copy of letter from Town Clerk Paul Berry to Town Counsel Brewin re: David Dube, 10 Everett Gaylord Road, Worcester, in which was enclosed a copy of Mr. Dube's attorney's registered letter of 10/5/72 advising of personal injuries suffered by Mr. Dube on September 10, 1972 on Marlboro Road, Route 85.

St. Mark's School's contribution check for \$9,000 (reported as having been received by Walter White, Treasurer).

September 29 letter from South Middlesex Opportunity Council, Inc., enclosing a Status Report on the programs and activities of the Council.

Police Department report for the month of September, 1972.

Copy of letter dated October 3 from Pierson F. Melcher, Headmaster of The Southborough School to Board of Health, c/o Philip Mauch, Chairman re: the hold-up in the sewage system, etc.

Copy of October 5 letter from Moderator Charles Swartwood to Paul Berry, Town Clerk, appointing Robert G. Claypool of Reservoir Drive to the Advisory Committee to fill the vacancy caused by the resignation of Owen Williams. Mr. Claypool's term will expire in March, 1974.

October 2 letter re: Federal revenue sharing as received from Senator Edward M. Kennedy. Letter to go to Senator Kennedy thanking him for this material.

Copy of September 28 letter from Civil Defense Director Harding to the Advisory Committee stating he will need more money from the Reserve Fund for clerical service in order to complete the inventory requested by the Capital Budget Planning Committee.

October 3 bulletin from the Department of Public Utilities stating there will be a hearing on October 31 at 10:00 a.m. on the petition of Michael Gulbankian of Southborough for a license to engage in the business of rendering charter service by motor vehicle limited to the transportation of passengers in connection with various schools in Northborough and Southborough.

October 10 memo from Police Chief Mattioli in which he states he will be attending the conference of the International Police Chiefs Association at Salt Lake City, Utah from 10/14 through 10/20/72.

Zoning Board of Appeals Hearings on the petitions of (1) Asper Realty Trust, 5 Park St., with respect to the construction of a one-story addition

Noted by the Board: (cont.)

on the garage business property which currently exists as a non-conforming use and further does not meet the rear lot requirements of the zoning by-laws, and (2) Mary E. Finn, 361 Turnpike Road, who is seeking a permit to construct a service station on the petitioner's property located at the Southerly side of Route 9. Board is to determine whether such use is detrimental or offensive to the neighborhood.

Copy of September 28 letter from Wilfred A. Dunnebier of Dunnebier Construction Co., Inc. to the Conservation Commission re: Conservation Commission's letter of September 25 re: a brook. Mr. Dunnebier stated they did not do away with the brook but merely cleaned out the area. The property will be straightened out soon and put back to its proper condition.

Copy of October 4 letter from Moderator Charles Swartwood to Paul Berry, Town Clerk, in which he appointed Louise L. Barber of Flagg Road to the Advisory Committee to fill the vacancy caused by the resignation of Eltie Kiser. Louise Barber's term expires in 1975.

Copy of October 2 letter from Massachusetts Association of Conservation Commissions to Southborough Conservation Commission giving information on earth removal and filling as it pertains to Conservation Commissions.

Copy of September 29 notice from Department of Natural Resources as sent to the Conservation Commission stating that the DNR had received a notice of intent re: the Hatch Act from Paramount Development Assoc., Inc. re: east of Pleasant Street, 1000 feet south of Framingham.

Notice from the Department of Natural Resources stating that Chapter 784 of the Acts of 1972, Mass. General Laws c. 131 s. 40 also known as the Hatch Act has been amended. The amendment repeals G.L. c 130 s 27A (the so-called Jones Act). The new law combines the Jones Act and the Hatch Act. This notice lists a schedule for a series of statewide meetings to present to the local authorities guidelines in the implementation of the Act.

Mass. Selectmen's Association State-Wide Town Meeting Warrant. Meeting is to be held October 20-22, 1972 at Hyannis, Mass.

On October 10, the following were mailed to Mrs. Katherine Burrows, Supervisor of Marlboro Welfare Service Office: 1. Bank Book No. 16279 of Mary J. Smith and Marianne McAuliffe, 2. Bank Book No. 7009 of Mary Smith or John J. Brown Funeral Home, and 3. Signed statement of Mary J. Smith, being witnessed by Anneliese Louczewski, R.N. A receipt was enclosed for Mrs. Burrows to sign.

Letters to go to (1) The Limelight and (2) VIP Lounge of Southboro Motor Lodge, Inc. stating that it has come to the attention of the Board of Selectmen that these establishments may have been in violation of the local closing hour Rules and Regulations. Any future occurrence of this nature will be dealt with severely, resulting in suspension or revocation of their liquor license.

Letter to go to Mrs. Chester Jacobson GRANTING PERMISSION to the Women's Fellowship of Pilgrim Church to place two temporary signs on Route 85 to advertise their annual Fair. Permission to place a sign on the Library lot must be sought from the Board of Library Trustees.

VOTED: to adjourn at 12:15 a.m.

.....*William L. Zolli*.....
William L. Zolli,
Administrative Assistant

WLZ/mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

October 17, 1972

7:30 p.m. Present: Chairman McAuliffe, Selectmen Dumont and Bartolini; Administrative Assistant Zolli and members of the press: Mrs. Maguire (Worc. Tel. & Gaz), Mrs. McDaniel (So. Middlesex Daily News), rep. from THE PAPER, Mrs. Maconi (Marlboro Enterprise) and Marjorie Horton (Radio WSRO).

Selectmen signed Treasury Warrant #49 in the amount of \$55,477.90.

7:45 p.m. Meeting with Highway Supt. John Boland. Discussed a petition by the New England Tel. Co. to install buried cable from Route 85 bridge to the Commonwealth Gas Company site. A permit will be granted providing that the Telephone Company can do the work within seven days, and providing that Mr. Benedict of the DPW concurs so that the paving may progress after this construction.

8:00 p.m. Hearing on the application of Dawson Realty Trust, 302 Turnpike Road, Southborough, Mass. for the storage of 5,000 gallons of gasoline underground in tanks at said location of 302 Turnpike Road--nearest cross street being Deerfoot Road.

William J. Caldwell represented Dawson Realty Trust. He presented plans of the proposed installation.

Also present was Fire Chief Brock. A question was raised as to the proximity of the tank to the proposed lot line. It was determined that the location of the tank must conform with the side lot lines which, in this case, is ten feet. The applicant stated it would be no problem in moving the tank away from the lot line.

Selectman Bartolini made a motion that Dawson Realty Trust, 302 Turnpike Road, be GRANTED a gasoline storage license which should be installed prior to one year of the expiration date of this license. If this is not done, the license is void.

VOTED: unanimously, as stated in Selectman Bartolini's motion.

8:30 p.m. Meeting with Cemetery Commissioner Edward Newton and Leo Bertonazzi, Supt. of Cemetery.

8:33 p.m. VOTED: unanimously, to go into Executive Session with the above
to on the basis that personalities and financial interest
8:46 p.m. to the town would be discussed.

9:04 p.m. Meeting with the Historic District Study Committee. Present were:
to Frederick Quinn, Jr., Lois H. McCarthy, Kay Allen, Virginia Sheppard,
9:16 p.m. Margery MacMillan and Stanley Jacks. The committee gave a progress report on its project. The committee will propose to the townspeople that both sides of Main Street from Latisquama Road on the east to Sears Road on the west be a Historic District. The major purpose of the District will be to preserve the exterior appearances of the buildings. The first step will be to provide property

owners the opportunity to make their opinions known through a questionnaire. A preliminary report will go to the Planning Board and to the Massachusetts Historic District Commission. Public hearings will be held before the town meeting. The committee plans to provide information to the community through contacts with civic organizations. No interior changes or exterior appearances not visible from public ways would be under the plan.

9:16 p.m. Town Counsel William F. Brewin arrived.

9:30 p.m. Meeting with Wesley Wallace of New England Tel. Co. He presented a petition to install telephone cable under Route 85 to
9:58 p.m. from Rt. 85 bridge to the Commonwealth Gas Company site.

Selectman Dumont made a motion that the request of the NET to open ways on Route 85 to install conduit 1,304 feet, be granted subject to Town Counsel's determination of the legality in relation to abutters' interest and subject to time and standard restrictions which would be set forth by the Highway Supt. and accompanied by suitable penalties if work commitments are not performed as outlined, and subject thereto certain language to be included by the Town Counsel.

Discussion was held.

Selectman Dumont revised his motion to relate to the permit to open ways. Selectmen should follow-up with a Hearing to formalize the action at the next possible date.

NO VOTE was taken pending formulation of restrictions to be applied to the permit. Highway Supt. Boland and Selectman Bartolini are to handle this matter.

9:68 p.m. Board of Water Commissioners discussed its zoning application to seeking a permit to erect a one-car garage at the Fayville Water
10:05 p.m. Tank site.

After a motion made by Selectman Dumont was seconded, it was unanimously

VOTED: to DENY application for a zoning permit by the Water Commissioners for erection of a one-car garage on property off Oak Hill Road, owned by the town, because of inadequate frontage requirements.

Letter to go to Board of Water Commissioners informing them of the above vote. Copy of this letter is to go to the Zoning Board of Appeals.

Motion was made, seconded and unanimously

VOTED: to approve application, subject to approval of A.B.C., for a Restaurant License for the sale of all-alcoholic beverages to WHITE'S CORNER RESTAURANT, INC., Frank J. Rossi, Sr., Manager.

Noted by the Board (cont.):

Notice from ABC Commission of a Hearing on Monday, August 28, at 10:30 a.m. to determine whether Daniel Brandano, Manager of Southboro Motor Lodge, Inc. 44 Turnpike Road, has violated certain provisions of the Liquor Control Act.: re G. L. c 138 Regulation 14A, advertising of alcoholic beverages other than authorized; Regulation 18, offering an inducement to purchase alcoholic beverages.

Memorandums:

Selectmen signed Treasury Warrant #38 dated August 1 in the amount of \$22,102.66.

Letter was sent on August 8 to Mr. Antonio Magni, 290 Adam Street, Newton, enclosing a Temporary Easement to be signed by him concerning a certain parcel of land owned by him under consideration for a possible sanitary land-fill site, located one thousand feet northwest of Southville Road and the Ashland line.

A letter was sent on August 7 to Caterino Construction Co., 34 Emerson Rd., Waltham, attention: Mr. Patten, enclosing a Temporary Easement to be signed by Mr. Cosmo Caterino concerning a certain parcel of land as owned by him and others located 2,500 feet of the intersection of Parkerville Road and Gilmore Road.

Letter was sent on August 7 to Mr. Richard Tibert, Business Manager, Algonquin Regional High School, enclosing a copy of Robert Rosenblatt's letter of June 30 re: Diane Allen (a student at Woodward Middle School) who had been bitten by a dog.

Letter was sent July 27 to Senator Edward L. Burke giving him an up-to-date report on Southborough's sewage disposal problems.

Letter was sent on August 3 in answer to July 31 letter of the Conservation Commission re: property off Reservoir Drive and Mr. Gaffney's land off Ward Road. These matters are in the hands of the Town Counsel. When the Town Counsel settles this matter, the Conservation Commission will be notified.

Letter sent on August 3 to Judge William F. Brewin (Town Counsel) re: his representation of New England Power Company before the Marlboro City Council. The Selectmen feel there is no problem with respect to undertaking this matter as concerns his duties as Town Counsel for the Board.

re: dump. Letter sent to Mr. Claude Royal, 4 Latisquama Road, on August 2 regarding rubbish of his which was left outside the gate to the dump.

On August 4, 2 copies of Southborough's Personnel By-Law were sent to Mr. Peter F. Boyer, Town Administrator of Northboro.

Board noted Building Inspector's Reports for June and July.

Board noted copy of July 15 from Building Inspector to Mr. Charles Drayton, 16 Clifford Street, stating his violation of the zoning by-law and asking him to take the necessary steps to correct this situation. (Mr. Drayton has three employees. Two are allowed.)

Board noted notice of a Hearing of the Planning Board to be held on Thursday

Memorandums: (cont.)


August 17 at 8:00 p.m. to consider the petition of Cosmo J. Caterino and Data General Corporation for approval of a subdivision of land on Turnpike Road.

Board noted copy of letter of July 17 from Thomas J. Rinaldo, Sanitary Engineer for the Board of Health, re: Norm's Deli-Den on Turnpike Road, giving his results of the laboratory examination of a sample of water from the drilled well supplying water to this business.

On August 1, Selectmen signed Permit to Use, Open, Obstruct or Occupy Parkerville Road, Main Street, Chestnut Hill Road and Northboro Road from July 1 to December 1, 1972-- said Permit issued to Commonwealth Gas Company and mailed to them on August 2.

On motion made and duly seconded, it was unanimously

VOTED: to adjourn at 10:49 p.m.


.....
William L. Zolli, Administrative Assistant

mrp/new

MINUTES OF MEETING
BOARD OF SELECTMEN

August 22, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe and Selectmen Robert C. Dumont and Louis J. Bartolini, William L. Zolli, Administrative Assistant and members of the press: Carole Maconi (Marlboro Enterprise), Maureen Maguire (Worcester Telegram & Gazette) and Donna McDaniel (South Middlesex Daily News).

Board of Selectmen signed Treasury Warrant #41 in the amount of \$32,541.56.

7:35 p.m. VOTED: (unanimously) to award the contracts for Class I Bituminous Top - \$8.74/ton; Class I Bituminous Concrete Binder - \$8.74/ton; and Cold Patch - \$7.00/ton to The Henley-Lundgren Company, 193 Hartford Pike, Shrewsbury, Mass. as stated in his bid dated August 8, 1972. This award was according to Highway Supt.'s recommendation of 8/22/72.

Letter is to go to The Henley-Lundgren Company informing them of the above vote. A copy is to go to Highway Superintendent John W. Boland.

7:35 p.m. Meeting with John W. Boland as Chairman of the Unified Recycling Committee. Recycling began officially on July 7, 1972. Mr. Boland gave his report on progress to date. In the six weeks of operation, 16½ tons of material have been taken to recycling centers:

Paper	22,800 pounds
Cans	3,200 pounds
Glass	7,170 pounds

Of the total number of people using the dump, 23% are taking part in the recycling effort. Approximately 100 yards has been collected in the last six weeks which represents about two days' dumping. Total cost to date for the materials which has been removed is \$238.75. This includes a rental figure on the town's equipment for removal of the tin cans. Total income to date is \$133.30, therefore giving the sum of \$105.45 as the total cost. This includes the rental figure. If that figure is removed, which is approximately \$60.00 of rental time, this would leave \$45.45 as the total cost. Mr. Boland considers the first six weeks as successful.

8:06 p.m. Meeting with Paul Collins (Runaway Hills Subdivision). Mr. Collins made a proposition to finish Overlook Drive providing the bond is released to the contractor and providing the town plows the street. Chairman McAuliffe stated that unless the street is accepted by the town meeting, the town cannot plow the street. Selectmen made it perfectly clear to Mr. Collins that the first obligation for him is to complete the street according to specifications. The Selectmen will endeavor to help all they can in calling a Special Town Meeting to gain acceptance of the street. Decision was made to make an appointment with the Planning Board, Highway Superintendent, Mr. Collins and the Selectmen to discuss this problem.

8:30 p.m. Hearing on the application of Western Electric Co., Inc., 325 Turnpike Road, for a license to store in tanks aboveground: 200 gallons of alcohol and in underground tanks: 500 gallons motor oil; 5,000 gallons of diesel; 500 gallons of waste oil; and 10,000 gallons of gasoline. Location of land: 329 Turnpike Road., nearest cross street: Deerfoot Road.

Chairman McAuliffe read aloud advertisement as it appeared in the Worcester Evening Gazette on August 1, 1972.

Mr. George Clarke, an abutter to Western Electric Co. property, registered an objection to the installation.

VOTED: (unanimously) to take gasoline storage permit under advisement. (See another vote taken later in meeting.)

9:00 p.m. Hearing on petition of Massachusetts Electric Co. and New England Telephone Co. re wires on existing poles on Pine Hill Road.

Present: Wesley Wallace, Right-of-Way Agent, New England Tel. Co.

VOTED: to delay the granting of any permits in connection with this matter (Pine Hill Rd.) until the Mass. Electric Co. appears before the Selectmen to explain its reasoning and discuss the possibilities of burying cables.

9:00 p.m. Hearing on the Petition of American Tel. & Tel. to install buried cable, manholes, etc. under the surface of

BROOK LANE - at a point which is opposite highway station marker
174 + 25 1 manhole and approximately 10 feet
of conduit.

VOTED: (unanimously) to grant this petition with the provisions stipulated in a letter dated August 22, 1972, from Highway Superintendent John W. Boland regarding specifications in connection with the work on Brook Lane and the traffic control in relation thereto. Also provided that Mr. Wesley Wallace, Right-of-Way Agent, New England Tel. Co. agrees to comply with said conditions and restrictions laid out in Mr. Boland's letter.

9:30 p.m. Meeting with Andrew J. Lane and his attorney, Mr. Garrahan, regarding to Subdivision Country Estates. Two residents attended this meeting.

9:50 p.m. Mr. Lane and his attorney explained to the Board of Selectmen of discussions that they are continuing with the Planning Board with respect to extending the depth of his parcel of land on Route 9 from 250 feet to 500 feet in order to build an office park complex. At the same time, the Selectmen discussed problems of General Henry Knox and John Matthews Roads. Mr. Lane expressed his desire to have these streets accepted by the town and said he would do anything to make these streets acceptable. He was asked to work with Highway Supt. on this matter.

VOTED: (unanimously) to appoint Mr. Bradley Paul Stull, 14 Oak Hill Road, Fayville, as an Auxiliary Police Officer of the Civil Defense Department subject to confirmation by the Chief of Police. (This was received 8/25/72.)

Appointment form to be sent to Mr. Stull, copies to be sent to Police Chief Mattioli, Town Clerk and Warren Harding (Civil Defense Director).

Motion was made, seconded and unanimously

VOTED: to grant the License to store in tanks aboveground: 200 gallons of alcohol and in underground tanks: 500 gallons motor oil; 5,000 gallons

of diesel; 500 gallons of waste oil; and 10,000 gallons of gasoline; to WESTERN ELECTRIC MAINTENANCE CENTER at 329 Turnpike Road.

Letter is to go to Mrs. Philip G. Mauch, 46 Framingham Road, in answer to her letter of August 22, stating that the responsibility for maintaining the triangle at Framingham and Boston Roads comes under the Highway Department and that this grass will be mowed within the next week and maintained. Copy to go to Highway Superintendent John W. Boland.

Letter is to go to Mr. Philip G. Mauch, Chairman of the Board of Health, with regard to his letter of July 11 concerning regulations governing swimming pools and alterations or additions to existing buildings. A copy of substitute language for the wording of Section A, as well as comments by the Building Inspector, will be enclosed.

Letter is to go to Lois McCarthy advising her that John H. Lachance of Sheridan, Garrahan, McQuade & Lander, Attorneys, had on August 9 filed a petition with the Worcester Superior Court appealing the decision of the Board of Appeals with regard to the business operated by Andrew J. Lane.

Letter to go to Board of Selectmen, Norfolk, Massachusetts acknowledging receipt of their letter of August 15 asking for support involving policy changes and security at all our penal institutions. The Southborough Selectmen feel that they have no basis or experience with which to support or oppose those policy changes that the Norfolk Selectmen are recommending.

VOTED: to grant a Zoning Permit to Mr. James R. Duca, 62 Angelica Drive, Framingham to build a single residence on 27 High Street.

Board noted the following:

August 15 letter from Senator Burke commending the Selectmen for their strong public statement in support of the approval of the graduated state income tax. Selectmen's Chairman Thomas W. McAuliffe volunteered to be Southborough's delegate. (Administrative Assistant William Zolli telephoned this information to Brookline's Board of Selectmen).

August 18 letter from George E. Lybrand, District Highway Engineer, DPW, Worcester, re trench settlement from Route 85 to the Framingham town line along Route 9. Mr. Lybrand advised that current standards require a 90-day temporary patch be maintained over the backfilled trench. Commonwealth Gas Co. is in the process of installing the permanent patch which will remedy this situation.

Copy of August 15 letter from Southborough Water Department, to New England Gas & Electric Assoc. of Cambridge, enclosing a copy of a report from Whiteman & Howard regarding fire hydrant flow tests conducted on 7/26/72 in the vicinity of Cordaville Road.

8/22 memorandum from Town Counsel Brewin stating that he is drawing up the Agreement and Performance Bond for the garbage contract for this year. This should be completed on 8/23.

Copy of August 7 letter from Civil Defense Director Warren Harding to the Capital Budget Planning Committee stating that he is unable to complete his survey of town assets.

Board noted the following: (cont.)

July report of wiring permits issued by Francis J. Nemensky, Wiring Inspector.

August 3 (copy) letter from Mass. Assoc. of Conservations Commissions to Conservation Commission re uses for old sanitary landfills, etc.

August 11 letter from Robert Charles Eng. Assoc., Boston, to District Sanitary Engineer, Central District Health Office, State Hospital, Rutland, Mass. enclosing for their review and approval 4 copies of material showing the general site plan and details of the sewerage and disposal systems of the Southborough School, Southborough.

August 17 (copy) letter of Philip Mauch, Chairman of Board of Health, to Mr. Pierson Melcher, Headmaster of The Southborough School, stating that the Board of Health has not as yet received the second set of plans asked for nor has it received any sewage permit applications.

Copy of July 31 letter from Commonwealth Gas Co. to John Boland, Highway Supt. re the permanent paving over the gas trench and that the Gas Co. is planning to pay to the Town \$5,000 as a contribution to the town because of the work the town is planning to do for the gas company and because of the saving to the gas company.

Communication received August 10 from F. T. Aylward, Inspector MBAPCD re burning by the Framingham Tree Warden. This burning was being done to dispose of diseased elms.

re: Chapter 90 County Conference on September 28. Board filled out 1973 Chapter 90 requests and signed it as of August 22. This was mailed to George Lybrand, DPW, Worcester.

Selectmen SIGNED Town Warrant for State Primary which is Tuesday, September 19, 1972.

VOTED: to adjourn at 11:05 p.m.


.....
William L. Zolli, Administrative Assistant

WLZ/mrp

Memorandums: Selectmen signed Treasury Warrant #40 in the amount of \$37,866.06.

On August 15, letter enclosing Summary of Bids was sent in duplicate to DPW, Worcester, regarding gravel, sand, stone and road oils.

On Aug. 10, letter was sent to Southborough Planning Board, c/o Mr. Lawrence Kimball, Chairman, asking if the Planning Board has any objections to the re-turning of bonds re Kimberly Park (Lakeridge Subdivision) roads (Maplecrest Drive and Pinecone Lane).

On August 18, letter went to Mr. Wilfred A. Dunnebier (owner of Lakeridge Subdiv.) enclosing Bond #91-034809 as given by Linda Construction Co., Inc. in the amount of \$2,500 dated November 14, 1966 re street opening on Framingham Road.

MINUTES OF MEETING
BOARD OF SELECTMEN

September 5, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini; Administrative Assistant William L. Zolli and members of the press: Carole Maconi (Marlboro Enterprise), Maureen Maguire (Worc. Tel. & Gazette), Marjorie Horton (Radio WSRO), and Donna McDaniel (South Middlesex News).

Selectmen signed Treasury Warrant #43 in the amount of \$62,302.31.

8:00 p.m. Bid opening.

to Chairman McAuliffe read aloud advertisement as it appeared in the

8:07 p.m. Worcester Gazette on August 14, 1972 rebidding the sale of land on Boston Road:

"Land located on the southwesterly side of Boston Road and shown as Parcel 11 on Map 47 on the Town of Southborough's Assessors' map and containing 11,000 square feet more or less."

First Bid Opened: John A. Bartolini for B & B Realty Trust
\$3,100.00

Second Bid Opened: Moyen Construction Corp., 14 Main St., Southborough..
\$1,050.00

Motion was made, seconded and unanimously

VOTED: to take above bids under advisement.

Motion was made, seconded and unanimously

VOTED: to grant a one-day Wines and Malt Beverages License to The Southborough Youth Football and Baseball Associations for their fund-raising event on Saturday, October 7, 1972 at the Reinke Auditorium, Fay School.

This License is to be mailed to Mr. David W. Whitaker, President of the Southborough Youth Football Association.

8:30 p.m. Scheduled meeting with Clifford Hansen of West Natick (to discuss land filling between Cordaville and Woodland Roads) with the Selectmen, Board of Health and Conservation Commission had to be cancelled as Mr. Hansen did not attend.

Letter to go to Mr. Clifford L. Hansen, 36 Fairview Avenue, West Natick, Mass. asking for an explanation as to why he did not appear for his meeting at 8:30 p.m.

8:30 p.m. Mr. John McCarthy, a member of the Conservation Commission, discussed the Commission's letter relative to the Reservoir Drive land question. The Commission would like to have permission to hire an attorney to advise them of the legal rights of the town in connection with a proposed conservation easement on Reservoir Drive. A meeting to discuss this matter again is set for next week, September 12.

Board noted August 21 letter from Town Administrator Philip M. Sowa, Hudson, Mass. stating that Hudson has received tentative approval to go ahead with the overall

Economic Development Program and would like Southborough to appoint one person to serve on the EDA committee.

Motion was made, seconded, and unanimously

VOTED: to appoint William L. Zolli, Administrative Assistant to the Board of Selectmen, to serve on the EDA committee as representative of the Town of Southborough.

9:00 p.m. Meeting with James W. Ford of Storch Engineers, Boston, Mass. to discuss traffic safety with the Selectmen, Police Chief Mattioli and Highway Superintendent John W. Boland. Mr. Ford related the procedure for making application for 100% reimbursable funds for the erection of traffic lights at the intersections of Southville Road and Route 85, also at the intersection of Route 30 and Route 85.

Letter is to go to George E. Lybrand, District Highway Engineer, DPW, Worcester, enclosing two applications for approval, for safety projects in the Town of Southborough under Chapter 87, Acts of 1972: Intersection of Route 30 and 85. Intersection of Route 85 and Southville Road.

9:30 p.m. Selectmen discussed a proposal from Police Chief Mattioli to join to a compact of Assabet Regional Towns. Selectmen decided before tak-

9:50 p.m. ing action on this proposal that Judge Brewin is looking into the legal implications of what a compact of this nature would have on the town. Also, William L. Zolli is to investigate, through the MAPC what plans or studies they are conducting along these lines.

9:50 p.m. Mr. James Quinn of Mass. Electric and Mr. Wesley Wallace of New England Telephone discussed their petition concerning Pine Hill Rd.

Motion was made, seconded and unanimously

VOTED: that the application of the Mass. Elec. Co. and New England Telephone Co. for joint locations-existing poles (covering twenty pole locations) on Pine Hill Road, as specified in petition dated August 22, 1972
BE APPROVED.

10:15 p.m.

to VOTED: to go into Executive Session with Police Chief Mattioli.

11:00 p.m.

11:00 p.m. Meeting with Mr. Pierson Melcher of The Southborough School. Discussion was regarding a building permit, having received approvals from the State Department of Public Health and from the Southborough Board of Health.

VOTED: to issue a Zoning By-Law Permit to the Trustees of The Southborough School, Sears Road, Southborough.

Original permit was handed to Mr. Pierson Melcher, Headmaster of The Southborough School. Copies are to go to the Building Inspector, Fire Chief and the Board of Assessors.

MEETING OF September 5, 1972 (cont. Page 3.

11:36 p.m. VOTED: to go into Executive Session to discuss possibility
to of legal action, court suit, etc.
11:44 p.m.

Letter is to go to the Beano License Bureau returning application for a License to Conduct Beano as applied for by the Southborough Chapter of Lions International, along with its check for \$50.00.

VOTED: to issue two Permits to Open and Obstruct Public Way:

- (1) Innamorati Bros., Inc., 919 Main St., Clinton Mass. to open Cordaville Road for the purpose of "Telephone sleeves".
- (2) Commonwealth Gas Co., 219 Maple St., Marlboro, Mass. to open Cordaville Road, 25 feet south of driveway to Gas Co. building for the purpose of laying a gas service.

The following were placed on the 1972-1973 Jury List:

MALE

George W. Albrecht, 46 E. Main St.,	James P. Harper, 1 Leonard Drive
Kedrick A. Anderson, 236 Parkerville Rd.,	Lawrence Johnson, 75 Northboro Rd.,
James Anketell, 38 Boston Rd.,	Norman Johnson, 75 Northboro Rd.,
William Cottle, Jr., 75 Oak Hill Rd.,	Eugene S. Kanter, 22 Pinecone Lane
James H. Cox, Jr., 28 Highland St.,	Thomas A. Knowlton, 5 Granuaile Rd.,
John H. Cunningham, Jr. 59 Oak Hill Rd.,	Laurence E. Lamson, Sr., 96 Mt. Vickory Rd.,
Craig A. Curtin, 38 Flagg Rd.,	Richard Laws, 142 Woodland Rd.,
Ronald P. Daniels, 3 Fairview Drive	Austin Maguire, Winchester St.,
Clifford W. Deer, 6 Winter St.,	John H. Maley, Jr., 8 Winchester St.,
Donald F. Dillman, 20 Red Gate Lane	Philip S. Moran, 8 Rock Point Rd.,
Edward Doherty, Jr., 15 Reservoir Rd.,	Leon A. Packard, 14 Walnut Rd.,
Robert J. Donahue, 5 Stow Rd.,	Robert L. Playdon, 9 Mitchell St.,
Donald W. Elliott, 55 Woodland Rd.,	James J. Powers, Jr., 4 Pinecone Lane
Herbert L. Ericksen, 54 Pine Hill Rd.,	Paul R. Rogers, 23 Pinecone Lane
Framingham (mailing address)	William M. Rudd, 215 Middle Rd.,
Roland P. Flot, 7 Leonard Drive	Robert L. Rynning, 11 Ward Rd.,
Robert J. Foreman, 11 Hickory Rd.,	Samuel L. Sanchioni, 22 Atwood St.,
Steven Forman, 15 Pinecone Lane	George F. Sullivan, 7 Atwood St.,
John H. Freeman, 15 Maplecrest Drive	William J. Surette, 3 Leonard Drive
Richard Hallion, 21 Walnut Drive,	Clifford G. Templeman, 203 Cordaville Rd.,
Donald G. Hamelin, 193 Main St.,	Glen R. I. Urquhart, 22 E. Main St.,

FEMALE

E. Jeanne Allen, 12 Pinecone Lane	Josephine G. Galligan, 66 Main St.,
Pauline Bailey, 58 Main St.,	Virginia M. Hain, 11 Walnut Drive
Margaret H. Barber, 25 Marlboro Rd.,	Myrtle E. Lange, 21 Ward Rd.,
Geraldine R. Daisley, 33 Highland St.,	Elizabeth B. Wills, 116 Pine Hill Rd.,
Kathleen M. Depatie, 35 E. Main St.,	Marie Winch, 39 Turnpike Rd.,
Marilyn G. Dillman, 20 Red Gate Lane	

Board noted the following:

Sept. 3 letter from Police Chief Mattioli stating he will be attending the New England Chief's of Police Conference at Bretton Woods, N. H. from September 10-13 (noon).

August 24 letter from Town Clerk Paul Berry re Petition for Review Under G. L. Chapter 40A, Section 21 as amended- Alana Construction Corporation vs.

Board noted the following: (cont.)

Levio J. Cibelli, et. al. This petition was received from the law firm of Sheridan, Garrahan, McQuade & Lander, Attorneys. They are appealing the decision of the Board of Appeals. (Country Estates Sub-division).

August 26 letter from Fire Chief Brock stating he will be attending the International Fire Chief's Association conference in Cleveland, Ohio, from September 9-15.

Copy of August 21 letter from Mass. Committee on Children and Youth, Boston, to Police Chief Mattioli thanking the Police Department for forwarding the data on runaways.

August 25 "Notice of Report on Water Resources Investigation Merrimack River Basin New Hampshire and Massachusetts" as received from the Department of the Army, New England Division, Corps of Engineers, Waltham, Mass. A copy was sent to the Conservation Commission. (This is re flood control.)

Police Department Report for the month of August, 1972.

Building Department Report for the month of August, 1972.

August 29 letter from Building Inspector Walcott to Arthur Hosmer, Water Commissioner re a building permit for a municipal building.

From: Alcoholic Beverages Control Commission re 1970 Census Figures received August 31. This communication stated that the Secretary of the Commonwealth has determined that the population of Southborough is 5,908.

August 30 letter from Coalition for Tax Reform, Inc., Boston, re the Graduated Income Tax Referendum (Question 6, November 7). (This is a request for money to support this Bill).

Copy of August 31 letter from the State Board of Health giving its approval (with conditions) for the subsurface sewage disposal system re The Southborough School on Sears Road.

August 31 letter from the State DPW enclosing signed copy of Contract #27144 covering work to be done in Southborough this year under Chapter 90, Framingham Rd., Cordaville Rd., and Jericho Hill Rd.

August 31 letter from the State DPW enclosing signed copy of Contract #27148 covering work to be done in Southborough this year under Chapter 90, Cordaville Road from Hopkinton to Southborough.

August 28 communication from Massachusetts Selectmen's Association re a series of conferences on the "Fiscal Year Law".

Noted by the Board: (cont.)

September 5 statement from Francis J. Mattioli, Constable for the Town of Southborough, that he had on August 15, 1972 posted the Primary Warrant notices of the September 19 State Primary in various places in Town.

VOTED: to adjourn at 11:44 p.m.


.....
William L. Zolli, Administrative Assistant

WLZ/mrp

Memorandum

Selectmen signed Treasury Warrant #42 in the amount of \$24,916.78.

MINUTES OF MEETING
BOARD OF SELECTMEN

September 12, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini; Administrative Assistant William L. Zolli and members of the press: Maureen Maguire (Worc. T & G), Donna McDaniel (South Middlesex Daily News) and Carole Maconi (Marlboro Enterprise).

Selectmen signed Treasury Warrant #44 in the amount of \$161,067.96.

7:45 p.m. Selectman Dumont made a motion that Davco, Inc. be granted a one-day License for the Sale of Wines and Malt Beverages to be drunk on the premises located at Davco Farm, Break Neck Hill Road, on September 16 from the hours of 3:00 p.m. to 12 Midnight. (This is for the Hahnemann Hospital's yearly outing and fund-raising campaign).

Motion was seconded and unanimously

VOTED: as stated in the above motion.

9:00 p.m. Meeting with John McCarthy who represented the Conservation Commission. Because of prior commitments, no other members were present. Discussion was regarding problems surrounding Conservation Commission's acquisition of the land on Reservoir Drive.

Selectman Dumont made a motion that the Town of Southborough take whatever legal action is necessary to pursue the question of the original covenant with Mr. James W. Clark in connection with the Reservoir Drive area, land which was originally made available to the Town.

Motion was seconded and

VOTED: Selectmen McAuliffe and Dumont: Yes
Selectman Bartolini: No

Board noted copy of September 10 letter written by Ruth Perlow, Chairman of the Conservation Commission to Mr. Izor, present owner of the Cordaville Woolen Mills, re his violating the Hatch Act along the Sudbury River. Mr. Izor has to file an application with the Department of Natural Resources and has not done so to date. No building permit will be issued until this matter is resolved.

Board also noted copy of Minutes of the August 28 meeting of the Conservation Commission.

Board noted County Tax Warrant in the amount of \$70,355.82 for 1972 assessment. Letter is to go to the Chairman of the County Commissioners, Mr. Paul X. Tivnan, asking for an accounting of the significant achievements within the county that have resulted in this increased assessment.

VOTED: to grant Permit to Commonwealth Gas Co., Marlboro, Mass. to Use, Open, Obstruct Lyman Street at House #7 from September 11 to September 29 for the purpose of repairing a gas main leak.

Original Permit was mailed to Mr. Robert J. Conley of the Commonwealth Gas Co. and a copy given to Highway Superintendent John Boland.

Board noted September 6 letter from East Boston Savings Bank advising the Board that the mortgage on Carolyn Terrace and Ted Lane, in the Name of A. Falone & Sons, Inc. has been discharged as of September 6. They are holding an amount of \$4,750 in a regular savings account in the name of A. Falone & Sons, Inc. This will not be released until the Town of Southborough so authorizes. Letter is to go to this Bank thanking them for the information contained in their letter of 9/6/72.

Board noted September 6 letter from Representative Robert C. Reynolds enclosing a copy of major Election Law legislation passed by the 1970-1972 Legislature, as well as some of the Election Law changes that were unsuccessful. Letter is to go to Mr. Reynolds thanking him for this information. A copy of these laws is to go to Town Clerk Paul Berry for his files.

A letter is to go to Mrs. Paul R. Gazaille, 5 Pearl Street, Southborough, regarding her letter of September 7 concerning the noise of the fire siren at the Southville Fire Station. It was suggested that she prepare a Warrant Article outlining the system she proposes and the cost therefor for inclusion in the Warrant of the next Annual Town Meeting for approval or disapproval by the town meeting.

Letter is to go to the Highway Department, Fire Department and the Police Department asking these departments to meet with the Selectmen during the week ending October 14 to discuss preliminary budgets before submitting them to the Advisory Committee.

Letter is to go to Town Clerk Paul Berry stating that the Selectmen followed the by-laws for the Town of Southborough and the procedures set forth in Chapter 121B of Massachusetts General Laws re Southborough Housing Authority.

Board noted the following:

August 28 letter from Commonwealth of Massachusetts, Civil Defense Agency, Framingham, urging the support of the continuation of the Federal Excess Property Program.

September 5 DECISION from Alcoholic Beverages Control Commission, Boston, re Southboro Motor Lodge, Inc. stating that after the hearing on August 28, 1972 the Commission found that Southboro Motor Lodge, Inc. did violate G.L. c. 138, Regulation 14A, advertising of alcoholic beverages other than authorized, and Regulation 18, offering an inducement to purchase alcoholic beverages. The Commission imposed no penalty. However, if further violations occur, they could be subject to disciplinary action.

August 30 notice from Commonwealth of Mass., Department of Public Utilities, re the New England Telephone Co. filing a request to increase its rates. DPU suspended operation of the rates and charges until June 26, 1973, pending study and investigation of their propriety.

Wiring Inspector's Report covering the month of August, 1972.

September 8 letter from Mr. Clifford L. Hansen of Natick, Mass., apologizing for not attending meeting of September 5 to discuss his proposal of land filling between Cordaville and Woodland Roads.

VOTED: 9:36 p.m. to adjourn the meeting.

William L. Zolli
.....
William L. Zolli, Administrative Assistant

WLZ/mrp

Memorandum

On September 11, a letter was sent to Mr. George E. Lybrand, District Highway Engineer, DPW, Worcester enclosing certified copies of the votes of the March 1972 Annual Town Meeting re Chapter 81 Highways.

On September 12, a letter was sent to Mr. James Quinn, Assistant District Manager of the Massachusetts Electric Co. asking him to forward another copy of Plan No. P72-17 re Northborough Road indicating the names of all abutters so that a Hearing may be scheduled.

On September 12, letters were sent to the Chairmen of the Republican and Democratic Committees asking for their list of recommendations with respect to those persons who may serve as Election Officers.

On September 15, a letter was sent to DPW, Worcester, enclosing in duplicate a Summary of Bids with respect to Class I Bituminous Concrete, Class I Binder and Cold Patch.

Letter to go to Alcoholic Beverages Control Commission enclosing white and blue form 43 signed by the Licensing Authority, approving White's Corner Restaurant, Inc.'s liquor license. (Hearing was held on October 3 due to the addition at the rear of the present building).

Letter is to go to Mr. V. J. Cantone, Traffic Engineer, DPW, Boston enclosing original and duplicate copies of Standard Municipal Traffic Code, Town of Southborough, Traffic Rules & Regulations.

Memorandum to go to all 14 licensees stating if they are interested in renewing their liquor license for 1973, to appear at the Selectmen's office on November 9, 1972, between 1 p.m. and 4 p.m. to fill out the application.

Letter to be sent to Worcester Evening Gazette asking them to insert in its legal section advertisement for Invitation for Bids re sale of land on Boston Road. This is regarding Article 58, Annual Town Meeting of March 13, 1972. Bids to be opened October 31 at 8:30 p.m. (3rd request for bids).

Letter to go to Recreation Commission, c/o Mr. N. DePina, Chairman, asking him to attend a meeting at 8:30 p.m. October 24, for the purpose of giving a progress report on the Mooney Field Project.

Letters to go to Advisory Committee, Southborough Police Association, Personnel Board and Police Chief Mattioli asking them to attend a meeting at 8:00 p.m. November 2 at the Southborough Police Station to begin discussions and negotiations with the Southborough Police Association.

Board noted October 14 letter from Rosalie I. Baker in which she resigned as Clerk of the Elections. She wishes to be appointed as a Counter. Letter is to go to Mrs. Baker acknowledging receipt of said letter.

Noted by the Board:

October 12 letter from Highway Superintendent John W. Boland giving further information regarding the bond required to complete the streets within the Cosmo-Linsey Industrial Park. Mr. Boland's conclusion was that a minimum bond of \$400,000 should be required to complete the work within the subdivision.

October 10 letter from George E. Lybrand, District Highway Engineer, DPW, Worcester, denying Southborough's request for additional signs on Route 495 leading to Southborough.

Copy of letter dated October 13 to Comm. of Mass., Dept. of Natural Resources, Boston, from Conservation Commission re the Hatch Act application of Joseph A. Izor of Snow Fighters, Inc.

October 6 letter (copy) from Department of Natural Resources, Boston, to Conservation Commission stating they had received a notice of intent (Hatch Act) from Joseph A. Izor (Snow Fighters, Inc.).

October 10 letter (copy) from Conservation Commission to Dept. of Natural Resources, Boston, re the Hatch Act application of Paramount Development Associates.

October 13 letter from Moderator Charles B. Swartwood III appointing

Noted by the Board: (cont.)

Joseph J. Madison, 22 Maplecrest Drive, to the Recreation Commission to fill the vacancy caused by the resignation of William "Fritz" Wiedergott. Mr. Madison's term expires March 1973.

October 13 letter from Judith N. Williams, Librarian of Southborough Library, stating that the Library Trustees would like, if possible, the Highway Department to purchase a 1,000 gallon underground oil tank and prepare the excavation for it before winter sets in. All costs to be reimbursed by the Library.

Wire Inspector's Report re permits issued for the month of September, 1972.

October 4 report from Marlborough-Westborough Community Mental Health Clinic of progress made in the first year of full operation of the Mental Health Clinic.

VOTED: to adjourn meeting at 10:30 p.m.

William L. Zolli

.....
William L. Zolli Administrative Assistant

mrp/nw

Noted by the Board:

Letter dated 10/3/72 from Anne Beede (Mrs. Jefts G. Beede) re street sign missing for about one year on Clemmons St., Southborough. Sign erected on 10/10/72.

MINUTES OF MEETING
BOARD OF SELECTMEN

October 24, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe and Selectman Louis J. Bartolini. (Selectman Dumont was absent.) Administrative Assistant William L. Zolli, and members of the press also present.

Selectmen signed Treasury Warrant #50 in the amount of \$66,886.97.

Selectman Bartolini left the Selectmen's meeting to attend the Hatch Act Hearing pertaining to the Cosmo-Linsey Industrial Park.

- 8:00 p.m. Mr. James Ford of Storch Engineers met with the Board of Selectmen. Discussion started with Chairman McAuliffe and William L. Zolli present. Police Chief Mattioli was also present. Mr. Ford explained that the next step pursuing the subject of signal light construction at the Route 85-Southville Road and Route 85-Route 30 sites was to select a consulting engineering firm. When this is done, notify the Department of Public Works of the selection and await its approval. Upon receiving the DPW approval, the consulting engineering firm is notified to come in and negotiate a contract, after which design work can begin.
- 8:30 p.m. Meeting with Recreation Commission to discuss Mooney Field project. Present were: Napoleon DePina, Chairman, Robert Gould, Phyllis Whitaker, and Russell W. Newman. Also present were Joseph Rego (Clerk of the Works), Town Counsel William F. Brewin, Chairman McAuliffe and Admin. Ass't William L. Zolli.

Mr. Rego gave a progress report and stated that he was satisfied with the work done so far. The contractor is not meeting his deadline because it was an exceptionally wet Spring, plus the fact that the Recreation Commission has asked for other things to be done. However, the Commission is very satisfied with the work to date and is very hopeful of the final outcome.

- 9:00 p.m. Meeting with Planning Board: Thomas P. Wolfe, Paul O'Connell, Robert Hoss and representatives from Data General Corp.: Larry Donovan, Mr. DeCastro and their attorney Robert Capobianco. Judge Brewin was also present. Data General and Cosmo J. Caterino (developer) presented letters stating that the estimated \$400,000 bond will be posted which is necessary to allow construction to begin. This course was agreed upon when it became clear that Data General's building plans were in conflict with the plan for the Cosmo-Linsey Industrial Park being negotiated with the planning Board which would not allow any construction until after streets were completed. The bond will serve as a guarantee of performance for the streets which Mr. Caterino is to construct.

The issuance of a building-foundation permit ONLY was discussed.

Motion was made, seconded and unanimously

VOTED: to issue a foundation permit to Data General Corporation based on the following statement made by Town Counsel, Judge William F. Brewin:

"Building Inspector will issue a foundation permit to Data General which shall have a condition that no further work or any further permits will issue until bond and agreements in connection therewith have been approved by the Town Counsel, Board of Selectmen and the Planning Board, together with final approval of permits from the Division of Waterways, DPW re street opening permits and Hatch Act. Site plan approval will be necessary before final building permit is issued which plan is being considered during this interval".

9:30 p.m. Conservation Commission met with Chairman McAuliffe, Selectman Bartolini and Town Counsel Brewin. Present for the Commission: John McCarthy, Catherine Alsterlund, David Ekberg, Daniel De-Courcey and Ruth Perlow (Chairman). Mrs. Perlow explained and outlined impact of the new, or amended, Hatch Act Law giving town Conservation Commissions cease and desist powers having to do with activity on property which is associated with the removal, dredging, filling or altering of any bank, flat marsh, meadow or swamp bordering on any existing creek, river, stream, pond or lake or any land under the said waters, or any land subject to flooding. Further, that they can use the Police Department to deliver and enforce this cease and desist order.

Conservation requested the use of the Town Counsel with respect to the acceptance by gift of a certain parcel of land in the Town of Southborough.

VOTED: to grant the Conservation Commission permission to use the Town Counsel for the reason stated above.

VOTED: to grant a permit to the Southboro Fire Fighters Association to hold a parade on Saturday, October 28, 1972 beginning at the Fire Station at 6:00 p.m. (re annual Halloween Party). cc. Police Department.

VOTED: to grant permission to the Southboro Fire Fighters Association to use the Town Hall on Saturday evening, October 28 for annual Halloween Party.

VOTED: Selectmen Chairman Thomas W. McAuliffe to sign Part II, Authorization re Police Professional Liability Insurance, to be sent to James F. Jackson & Associates, Inc., Silver Springs, Maryland.

VOTED: to issue permit to Commonwealth Gas Company to Use, Open, Obstruct or Occupy Main Street at Newton Street to repair a gas main leak, October 17 - October 26, 1972.

Memorandum is to go to Planning Board asking them to meet with the Board of Selectmen on Tuesday, October 31 at 8:45 p.m.

Memorandum to go to all Department Heads, Committees and Elected Officials re fiscal year change - transitional year 18-month budget.

VOTED: to grant Zoning By-Law Permit to Stanley A. Radler, 3 Amy Road, Framingham, Mass. to build a single residence at 78 Pine Hill Road.

Noted by the Board:

September 1972 Report of Services Rendered for 1972 as received from Marlborough-Westborough Community Mental Health Clinic.

October 13 letter from Selectmen, Town of Brookline thanking Southborough for our favorable response supporting the Graduated Income Tax Referendum #6.

New septic tank system for: Refrigerated Storage, Inc., 1 Harvest Lane
Robert S. Merchant, Southville Rd. (corner of Bridge St.)
Gardner Alden, 10 Central St.,

Transfer from Reserve Fund approved by Advisory Committee for \$2,500 to be transferred to Highway-Equipment Maintenance Account.

Transfer from Reserve Fund approved 10/10/72 by Advisory Committee for \$500 to be transferred to Care and Destruction of Dogs Account.

October 18 letter (copy) from Planning Board Chairman Lawrence P. Kimball to Wilfred A. Dunnebier of Dunnebier Construction Company re Kimberly Park (Lakeridge Subdivision) re surface drainage and water supply systems and the finishing of streets in this subdivision.

VOTED: to adjourn at 10:15 p.m.


.....
William L. Zolli, Administrative Assistant

WLZ/mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

October 31, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli, and members of the press.

Board of Selectmen signed Treasury Warrant #51 in the amount of \$67,158.56.

8:00 p.m. Hearing on the petition of the New England Telephone Company for
to permission to lay and maintain underground conduits and manholes,
8:10 p.m. etc. under

Cordaville Road - Route 85 - from proposed Manhole 98 which is at Station 89 + 47 southerly on and along the easterly side of the traveled way in the shoulder of the road to proposed Manhole 99 which is at Station 82 + 84 for approximately 1,304 feet of conduit and two manholes.

Present for NET was Wesley E. Wallace, Right of Way Agent.

A motion was made, seconded and unanimously

VOTED: to grant permission to the New England Telephone Company to lay and maintain underground conduits and manholes, etc. as stated above, under the provisions and conditions of the Highway Superintendent and layout within the permit.

Letter is to go to Dr. C. E. Ovid Fraser, 79 Marlboro Road, in answer to his October 30 letter requesting a variance to initiate a part-time practice of veterinary medicine in his home. This request is denied as it is not in the Selectmen's power to issue such variance. Dr. Fraser was advised to apply to the Zoning Board of Appeals for a variance under Southborough Zoning By-Laws, Section IV, 2 (c). Copy of this letter is to go to Zoning Board of Appeals, c/o Mrs. Susan Hopkins, Secretary.

8:30 p.m. Bid-Opening re sale of land on Boston Road. Chairman McAuliffe read aloud advertisement as it appeared in the Worcester Evening Gazette on October 24, 1972 re the sale of a parcel of land as authorized by Article 58 of the Annual Town Meeting of 1972--

land located on southwesterly side of Boston Road and shown as Parcel 11 on Map 47 on the Town of Southborough's Assessors' maps and containing 11,000 square feet, more or less.

The only bid received was from John A. Bartolini, Trustee, B and B Realty Trust, 12 Oak Hill Road, Fayville, Mass. in the amount of \$2,200. Enclosed with the bid was a certified check for \$440.00.

Selectman Dumont made a motion that the bid be accepted of Mr. John A. Bartolini in the amount of \$2,200 for a parcel of land located on the southwesterly side of Boston Road and shown as Parcel 11 on Map 47 on the Town of Southborough's Assessors' maps and containing approximately 11,000 square feet.

Motion was seconded and,

VOTED: In favor- Chairman McAuliffe and Selectman Dumont as stated in Select-

man Dumont's motion. Selectman Bartolini abstained from voting on this motion. Letter is to go to Mr. John Bartolini stating the Board has accepted his bid of \$2,200. Also, that he should contact the Town Counsel re payment of balance and delivery of deed from the town which must be accomplished within 30 days.

9:00 p.m. Bid-opening re the printing of the 1972 Annual Town Report for the
to Town of Southborough.

9:15 p.m. Chairman McAuliffe read aloud advertisement as it appeared in the Worcester Evening Gazette and The South Middlesex News on October 24.

First bid opened: From Lorell Press, Bodwell St./ Avon Industrial Park,
Avon, Mass. 02322:

Report of Advisory Committee and Town Warrant	\$17.26/page
Town Report	\$18.00/page

Second bid opened: Hoyle Press, 9 May St., Worcester, Mass. \$12.78/page

Third bid opened: Beacon Publishing Co., Inc., Box 65, 20
Main St., Acton, Mass. 01720

Town Report	\$2,534.00
Advisory Committee report	\$1,078.00

Selectman Dumont made a motion to take all bids under advisement.

Motion was seconded and unanimously

VOTED: as stated in above motion.

9:37 p.m. VOTED: to go into Executive Session with Building Inspector Harold
to W. Walcott.
10:06 p.m.

Selectmen discussed their budget.

9:30 p.m. Mr. Ray Block of Sanitas of Boston did not keep his scheduled appointment.

VOTED: to grant one-day licenses for the sale of Wines and Malt Beverages to:

(1) Southboro Youth Hockey Boosters for February 10, 1973.

(2) Rotary Club of Southborough for November 18, 1972.

Letter to go to Peter F. Phaneuf, 208 Parkerville Road, accepting, with regret, his resignation from the Southborough Planning Board.

Letter to go to Reverend Pasquale D. Biscardi accepting, with regret, his resignation from the Southborough Housing Authority.

Chairman McAuliffe signed Request for Transfer from the Reserve Fund for \$860.00 to be transferred to the Election & Registration account.

VOTED: to allow Package Goods Stores to sell or deliver alcoholic beverages during polling hours on election day, Tuesday, November 7, 1972.
Notices to be sent to all licensees.

VOTED: to grant a Zoning By-Law Permit to Mr. Gene Ceramicole, 66 Main St., Southborough, to build a single dwelling on 6 High Street (Lot #10).

The Board noted the following:

Building Inspector Walcott's report of permits issued for October, 1972.

October 25 notice from the State's Department of Natural Resources stating that Paramount Development Assoc., Inc. (#2210) had filed a Notice of Intent to alter certain inland wetlands (Hatch Act) re: East of Route 30, 1700' north of Boston Road.

October 26 notice from Department of Natural Resources stating that Linda Construction Co., Inc. (#P-2227) had filed a notice of intent (Hatch Act) re: north of Gilmore Road, ¼ mile west of Parkerville Road. (Dunnebier).

October 30 (copy) letter from Conservation Commission to Department of Natural Resources stating that on October 24, there was a public hearing to review notice of intent (Hatch Act) re: Linda Construction Co., Inc. (#P-2227). This is regarding Lot 2 on Gilmore Road. The Commission listed several requirements of the developer, Mr. Dunnebier, before a permit is given to him.

October 27 (copy) letter from Conservation Commission to Department of Natural Resources stating that on October 24, there was a public hearing to review the notice of intent (Hatch Act) re: Linda Construction Co., Inc. regarding wetland at 162 Middle Road. Several requirements were listed.

October 24 memorandum from the Capital Budget Planning Committee stating:

"A capital asset is considered as any building, land, equipment, material or system which has a value of \$5,000 or more and a useful life in excess of five years".

October 20 letter from Dr. C. E. Ovid Fraser, 79 Marlboro Rd., thanking the Board and the Highway Supt. for the prompt action taken to correct the problem of water draining from the highway onto his property.

October 24 letter from Boy Scouts' Scoutmaster Ronald Dean naming three boys who will be receiving the rank of Eagle Scout on November 17: J. David Gagnac, Jr., Peter I. Kallande, Jr. and James R. Kiser. The Selectmen are invited to the Formal Court of Honor on November 17.

October 16 letter from Michael L. Czarniecki stating that the South Middlesex Opportunity Council has been awarded a HUD 106 (a) grant from the Washington Office of the Department of Housing and Urban Development to provide technical assistance to public housing authorities and non-profit sponsors for the production of low and moderate income housing. A copy of this is to be sent to the Southborough Housing Authority, c/o Donald R. Banks, Sr., Chairman.

Letter to go to Ms. Diane Lund, National Organization for Women, answering her communication of November 1 in which she enclosed a list of violations regarding the preparation of jury lists, the questionnaire, etc. Selectmen stated they were aware of the information contained in the communication but that recent experience has shown the separate question on the questionnaire was a source of great confusion on the part of many respondents for the simple reason they did not understand the meaning of waivable exemption. It was impossible to determine if the answer they checked off was a correct one without following up with a telephone call to clarify the same.

Memo to go to Lawrence Kimball, Chairman of the Southborough Planning Board, in answer to his October 23 memo with respect to a municipal department conforming to the town zoning by-laws. Section IV, paragraph 1, subparagraph (e) was quoted. This applies only to zoning districts and the exception still must meet all the other requirements of the zoning by-laws such as frontage on an accepted street, lot and yard dimensions, etc.

for

Letter to go to Mr. & Mrs. Joseph Fantony thanking them for sending to the Selectmen their "Petition for Lower Property Tax".

Memo to go to the Collective Bargaining Team and Police Chief Mattioli asking them to attend a meeting with the Selectmen on Monday, November 13 at 8:00 p.m.

VOTED: to adjourn at 10:54 p.m.


.....
William L. Zolli, Administrative Assistant

WLZ/mrp
RCD/

MINUTES OF MEETING
BOARD OF SELECTMEN

November 7, 1972

Present: Chairman Thomas W. McAuliffe and Selectmen Robert C. Dumont and Louis J. Bartolini. Also, William L. Zolli, Administrative Assistant.

No appointments were made for this meeting as this evening was devoted to working on budgets.

Selectmen discussed Police Department budget with Chief Mattioli.
Selectmen discussed Highway Department budget with John W. Boland, Superintendent.

Treasury Warrant #52 was approved and signed by the Selectmen in the amount of \$862,861.11.

VOTED: to grant to I. R. Equipment Corporation a renewal of their Class I License for the year 1973.

Board noted:

November 7 letter from Planning Board stating that they did not approve Zoning Permit Application of William E. Colman re 64 Pine Hill Road as they believe the lot in question, in the form presented to them, is a part of a subdivision and the document creating the lot ("approval not required" plan) has not been approved.

Also enclosed with the above-mentioned letter is copy of letter sent by the Planning Board on November 7 to Town Clerk Paul Berry concluding that the plan, as submitted by the owners of 64 Pine Hill Road, Mr. Robert Venne and Richard Hallisey, is in fact a subdivision and should not be endorsed "approval not required".

November 7 letter from Planning Board regarding Zoning Permit Application submitted by Mr. Joseph A. Izor (Snow Fighters, Inc.). Planning Board stated they did not sign this application as the map submitted did not seem to be a bona fide plot plan. No engineering data is shown and setbacks cannot be verified in compliance with the zoning by-laws.

Street Light Service for October 1972 received from Mass. Electric Co.

November 4 letter from Conservation Commission requesting copies of all zoning applications so that if there is a questionable area involving a Hatch Act violation, it could be questioned early.

- VOTED:
1. When distributing zoning application forms, one additional copy will be added for the Conservation Commission.
 2. A copy of the Conservation Commission fact sheet will be attached to the instructions.
 3. The Conservation Commission copy of the zoning application will be held in Selectmen's office in order that the Commission may collect them at its convenience.

VOTED: to award to Eastern Minerals, Inc., 750 East First St., So. Boston, Mass. the 2-year contract with respect to rock salt at the quoted price of \$13.05/ton.

Meeting of November 7, 1972

Page 2.

VOTED: to adjourn meeting.


.....
William L. Zolli,
Administrative Assistant

mrp/nw

MINUTES OF MEETING
BOARD OF SELECTMEN

November 14, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe and Selectmen Robert C. Dumont and Louis J. Bartolini. Also, William L. Zolli, Administrative Assistant, members of the press including Marjorie Horton of Radio Station WSRO.

Board of Selectmen signed Treasury Warrant #54 in the amount of \$51,912.87.

7:40 p.m. Town Treasurer, Walter White discussed with the Selectmen the matter of taxability of compensation paid to Police and others for performing extra duty details and the requirement for withholding Federal income tax from such compensation. Walter White notified the Selectmen that he will submit a Warrant Article for inclusion in the Warrant of the next Town Meeting to set up a system whereby the Town will bill contractors for services provided, and department heads will submit pay-rolls to the Town Treasurer from which funds compensation will be made.

8:00 p.m. Public Hearing on the application of Commonwealth Gas Co. for the storage
in tanks aboveground of 5,000 gallons of propane
in tanks underground of 15,000 gallons of gasoline and
5,000 gallons of diesel fuel

located on the premises of said Commonwealth Gas Co. at 157
Cordaville Road - nearest cross street is Mt. Vickery Road.

Chairman McAuliffe read aloud the advertisement as it appeared in
the Worcester Evening Gazette on November 2, 1972.

Representing Commonwealth Gas Co. were: Mr. Franklin J. Morrison
and Mr. Don Johnson. Mr. Morrison presented certified mail re-
ceipts proving abutters had been properly notified of this hearing.
He also submitted for the files, three copies of the drawings
showing the proposed location for fuel storage.

One resident was present: Mr. Albert Phillips of 145 Middle
Road (an abutter).

Also present were Town Counsel William F. Brewin and Fire Chief
Brock.

No one spoke in opposition.

Selectman Dumont made a motion that the application of Commonwealth Gas Co. to
store in tanks aboveground 5,000 gallons of propane and in tanks underground
15,000 gallons of gasoline and 5,000 gallons of diesel fuel on their premises
located at 157 Cordaville Road (nearest cross street Mt. Vickery Road) be granted.

Motion was seconded by Selectman Bartolini and it was unanimously

VOTED: as stated in above motion.

Letter to go to Richard Landry, Project Engineer, Mass. Elec. Company authorizing that a street light be placed on Pole #4, View Hill Road.

8:30 p.m. Meeting with the Southborough Planning Board. Present were Chairman Lawrence P. Kimball, Robert E. Hoess, Thomas P. Wolfe and Paul R. O'Connell.

Lawrence P. Kimball nominated Mr. Bernard F. Meyer of 18 High Street to fill the vacancy on the Planning Board caused by the resignation of Peter Phaneuf.

Nomination was seconded by Selectman Robert C. Dumont.

There was no discussion, and no other nomination.

VOTED: unanimously (by voice ballot) by the Board of Selectmen and the Southborough Planning Board to appoint Mr. Bernard F. Meyer, 18 High Street, as a member of the Planning Board to fill the vacancy until March, 1973.

A letter is to go to Mr. Bernard F. Meyer notifying him of the above vote. Also, a letter is to go to the Town Clerk, Paul J. Berry, informing him of Mr. Meyer's appointment.

8:34 p.m. Meeting with representatives of Data General, Mr. DeCastro and Mr. Capobianco (attorney). The Planning Board also remained for this

9:35 p.m. meeting. This was a discussion of the bonding on the roads in question in the Data General complex.

A motion was made by Selectman Bartolini, seconded by Selectman Dumont, and unanimously at

9:45 p.m. VOTED: to go into Executive Session with Police Chief Francis J. Mattioli to discuss the financial impact of his budget and his personnel.

Selectman Dumont made a motion that they award the bid for the publishing of the 1972 Annual Town Report and the Advisory Committee Report to the Beacon Publishing Co., 20 Main St., Acton, Mass. A letter is to go to them regarding this matter. (Bids were opened 10/31/72).

Motion was seconded by Selectman Bartolini and it was unanimously

VOTED: as stated in the above motion.

Letters are to go to The Hoyle Press of Worcester and Lorell Press of Avon informing them that the bid for the printing of the Annual Town Report was awarded to Beacon Publishing Co., the lowest bidder on same.

Selectman Dumont made a motion that a one-day Wines and Malt Beverages License be granted to the Southborough Village Society, Community House, for November 19, 1972 (Sunday) from 6:00 p.m. to 12 midnight.

Motion was seconded by Selectman Bartolini and it was unanimously

VOTED: to grant a one-day wines and malt beverages license to the Southborough Village Society as stated in the above motion.

Memo to go to Building Inspector, Harold Walcott, re Teschner's Health Club, Route 9. Selectmen instructed Mr. Walcott to take whatever action is necessary to remove the hazard at this property located at Route 9 and Brook Lane.

A motion was made by Selectman Dumont, seconded by Selectman Bartolini, to appoint Mr. Guy Joseph Fiore, 63 Turnpike Road, Fayville, as an Auxiliary Police Officer, Civil Defense Department.

It was unanimously

VOTED: to appoint Guy J. Fiore as stated in above motion.

A letter is to go to Mr. Fiore re his appointment. A copy of the appointment is to go to Police Chief Mattioli and Civil Defense Director Warren Harding. Town Clerk Paul Berry is to be notified of this appointment.

VOTED: to grant Permits to Use, Open, Obstruct or Occupy Public Ways to the following:

1. New England Telephone Company to open, etc. CORDAVILLE ROAD from Sta. 89 + 47 to Sta. 82 + 84 for the purpose of installing conduit.
2. Commonwealth Gas Co. to open, etc. CORDAVILLE ROAD for the purpose of laying new gas service at #209.
3. Commonwealth Gas Co. to open, etc. CHESTNUT HILL ROAD for the purpose of laying a new gas service at #2.
4. Commonwealth Gas Co. to open, etc. at 28 Newton Street, L. B. Darling Co. for the purpose of laying a new gas service.

VOTED: to grant a Class I Agent's or Seller's License to I. R. Equipment Corporation, 300 Turnpike Road.

Letter is to go to Mr. A. V. Levergood, Jr., Division Engineer, Penn Central Transportation Company, Boston, stating nothing has been done to date regarding the repairing of railroad crossings on Main Street and Central Street. Also, nothing has been done regarding the abandoned Southville Railroad Station site. The Board would like an explanation as to why this work has not been done and why no word has been received regarding these matters.

VOTED: to grant to St. Mark's Church permission to hang a banner over Route 85 to announce the Parish Fair.

Letter is to go to Reverend Eugene Goll regarding this vote, with a copy going to Police Chief Mattioli.

Letter to go to Mr. Edgar A. Phaneuf, Jr., 171 Middle Road, stating that the Board has RULED NEGATIVELY with regard to the construction of a tool shed on his property at 171 Middle Road due to the fact that the plot plan showed insufficient setback in accordance with the Zoning By-Laws. It was suggested he go to the ZBA. Mr. Phaneuf's plot plan was returned to him.

Noted by the Board:

October 31 letter from Peter G. Falconi, Chairman of the 1972 Miss

Noted by the Board: (cont.)

Southboro Pageant, asking Chairman McAuliffe to be one of the official judges on Saturday, November 11.

November 14 letter from Police Chief Mattioli informing the Board that he is taking his last week of vacation November 26 to December 5.

ZBA Notice of Hearings: 7:30 p.m. on the petition of Mary E. Finn, 361 Turnpike Road, desiring to construct a gasoline service station in an Industrial Park District on southerly side of Rt. 9.

8:00 p.m. on the petition of Water Dept. to build a one-car garage on property located off Oak Hill Road at the Fayville Tank.

8:30 p.m. on the petition of Humble Oil & Refining Co. (Everett, Mass.) desiring to increase gasoline storage from 8,000 gallons to 16,000 gallons on the property located at 344 Turnpike Road, Route 9.

ZBA Findings of Fact & Decision:

1. Hendries Refrigerated Storage Center, Inc. GRANTED to construct an addition to the service center on the property located on Harvest Lane, Fayville.
2. Asper Realty Trust GRANTED to construct a one-story addition on the garage business property located at 5 Park Street (Ted's Garage).
3. Data General Corporation, Coslin Drive (off Route 9) GRANTED to construct a two-story building at east of Coslin Drive.

Copy of November 6 letter from Pilgrim Church to the Heritage Day Committee asking that the Committee meet with the Board of Trustees prior to the next event to find out what each expects of the other. This is regarding the Heritage Day Committee using the Pilgrim Church building on Heritage Day each October.

Copy of November 6 letter from Comm. of Mass., Department of Public Health, Central Health District, Rutland, Mass. to John Boland, Highway Supt. giving information regarding test holes which were dug for ground water and soil evaluations on two sites for Southborough's proposed new sanitary landfill site.

Copy of November 3 letter from The Southborough School, Sears Road, to Fire Chief Edward Brock regarding the Chief's letter of October 31 outlining the deficiencies in the school's facilities.

Copy of October 31 letter from Fire Chief Brock to The Southborough School outlining the deficiencies in the Southborough School facilities and the agreed completion dates for each.

Nov. 1 announcement of a public meeting on flood control, etc. re Sax-onville Local Protection Project, Sudbury River, Framingham, Mass.--

Noted by the Board: (cont.)

meeting to be held at 7:30 p.m. November 30, Nevins Hall, Framingham.

Wiring Inspector's report covering the month of October, 1972.

Copy of Oct. 26 letter from Conservation Commission to Department of Natural Resources re Notice of Intent, File #p-1031, applicant Cosmo J. Caterino. Re: large industrial zoned area on the southeast corner of Rt. 9 and 495.

Copy of notice dated November 7 from Dept. of Natural Resources to the Conservation Commission stating they have received a Notice of Intent File No. P-2245 from Cosmo J. Caterino regarding south of Route 9, north-east of Westboro line.

Advisory Committee approval for \$860 to be transferred from the Reserve Fund into the Election & Registration account.

October 31 notice from the State Department of Public Works, Boston, re Chapter 131-Section 40, Acts of 1972, An Act Relative to the Protection of Wetlands (Hatch Act) re who should receive copies, etc.

Copy of November 9 letter from Planning Board Chairman Lawrence P. Kimball to James M. Sweeney, Esquire, stating that they have set an appointment for Mr. Collins to meet with the Board of Selectmen, Town Counsel and the Planning Board on Thursday, November 30, at 8:00 p.m. (Re: Runaway Hills Subdivision).

November 6 notice from Department of Attorney General's office stating there will be a Drug Abuse Education School for law enforcement officials at Framingham State College, December 4 through 14, 1972, from 9:00 a.m. to 4:00 p.m. Monday through Thursday each week. Chief of Police has also received this letter. Selectmen also are invited to attend.

November 13 letter from Anita C. Zollo, Secretary, Southborough Housing Authority, asking the Board of Selectmen to fill the vacancy as soon as possible, said vacancy being caused by the resignation of Rev. Pasquale D. Biscardi from the Housing Authority.

November 3 letter from B. C. Associates (Intergovernmental Finance Consultants), Newton, Mass., stating they are a consulting firm specializing in the acquisition of federal and state financial assistance for communities such as Southborough. This letter listed several ways that the burden of the current fiscal situation in the State on the local property owner can be reduced.

October 1972 Police Department Report.

From Alexander & Alexander, Inc., Boston, a Summary of Selectman Liability Program which was presented at the Annual Meeting of the Massachusetts Selectmen's Association held in Hyannis on October 20-22, 1972.

Copy of November 2 letter from Planning Board to Mr. Edward E. Falone, Vice-President of A. Falone & Sons, Inc., re: Woodland Estates subdivision.


Noted by the Board: (cont.)

Planning Board would like to secure (1) a formal extension of the street completion date to June 30, 1973 and (2) a formal payment order to the Town of Southborough with respect to the \$4,750.00 signed by the East Boston Savings Bank to be held by the Bank. Planning Board would prefer to have these items in hand before additional lots are released.

Letter is to go to Central Street Market, 60 Central Street, Fayville, stating that they are in violation of the Local Alcoholic Beverage Licensing Rules & Regulations with respect to Rule 11 which states "no alcoholic beverages shall be sold, delivered or served to minors". This letter is a warning and any subsequent violation will mean loss of license.

Letter is to go to Fayville Athletic Association, Inc. stating that they have violated Rule No. 1 of the Local Alcoholic Rules and Regulations which states "all glasses and containers must be off the bar and tables and patrons must be out of the establishment no later than 1/2 hour after the no-sale regulation." This letter is a warning and any subsequent violation will mean loss of license.

VOTED: to adjourn the meeting at 11:06 p.m.


.....
William L. Zolli, Administrative Assistant

mrp/nw

MEMORANDUMS

On November 8, Selectmen signed Treasury Warrant #53 in the amount of \$86.00.

On November 10, letter was sent to St. Mark's School granting a parade permit on Saturday, November 11 provided said school is victorious over Groton on that day. Copy of this letter was sent to Chief of Police.

On November 13, two meetings were held: (1) with part of the Collective Bargaining team. Present were: John J. Manning (Personnel Board), Thomas McAuliffe (Selectmen), Robert G. Claypool (Advisory Committee). Also present were Selectman Bartolini, Police Chief Mattioli and William L. Zolli (Administrative Assistant to Selectmen). Discussed status of collective bargaining with the Police Association.

(2) with Personnel Board: Arthur Sisson (Chairman), Calvin MacQueen, John Manning, Kenneth F. Clark, Jr., and Edward L. Blood and Mrs. Eleanor MacLauchlan, Clerk, for the purpose of discussing current Personnel Board thinking on proposals for the Annual Town Meeting.

On November 14, a letter was sent to Mr. George E. Lybrand, District Highway Engineer, Commonwealth of Mass., Dept. of Public Works, Worcester, asking approval from the DPW to engage Storch Engineers, 824 Boylston Street, Chestnut Hill, Mass. as the consultant for the Chapter 90-33B Safety Projects.

MINUTES OF MEETING
BOARD OF SELECTMEN

November 21, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe and Selectman Louis J. Bartolini, Administrative Assistant William L. Zolli and members of the press: Lois Simmons (Marlboro Enterprise), Donna McDaniel (South Middlesex Daily News), Maureen Maguire (Worcester Telegram & Gazette) and Marjorie Horton (Radio Station WSRO).

Board of Selectmen signed Treasury Warrant #55 in the amount of \$59,978.25.

VOTED: to issue Zoning By-Law Permits to the following:

- (1) Robert G. Venne & Richard A. Hallisey, Owners c/o Colman Company to build a single residence at 64 Pine Hill Road (Lot #1).
- (2) Karsan Homes, Inc. to build a single residence at 207 Main St. (Lot 2A).
- (3) Karsan Homes, Inc. to build a single residence at 209 Main St. (Lot 1).
- (4) A. Falone & Sons, Inc. to build a single residence at 2 Ted Lane (Lot 7). (Woodland Estates Subdivision)
- (5) Michael Vara to build a single residence at 199 Cordaville Road.

VOTED: the following liquor license renewals, subject to the approval of the Alcoholic Beverage Commission, are as follows:

Clubs--All Alcoholic

Fayville Athletic Association, Inc., Austin M. Maguire, Manager

Druggist--All Alcoholic

C. Charles Margaritis, Reg. Phar. d/b/a Southborough Drug

Retail Package Goods Stores--Wines and Malt

Arthur J. St. Maurice d/b/a Willow Brook, The Down-On-The-Farm Country Store
William Mauro d/b/a Mauro's Market
John Costantino and Lavina Amorelli d/b/a Central Street Market

Retail Package Goods Stores--All Alcoholic

Bill's Package Store, Inc., William F. Fletcher, Manager
Turnpike Food and Liquor Mart, Inc., Stanley Kerbel, Manager

Restaurants--All Alcoholic

White's Corner Restaurant, Inc., Frank J. Rossi, Sr., Manager
Giombetti & Francis, Inc., d/b/a Andrea Restaurant, Ralph Giombetti, Manager
Marnok, Inc., d/b/a Harvest Hill, Joseph Novick, Manager
T. & F. Inc., d/b/a The Limelight, Maurice Todisco, Manager
Southboro Motor Lodge, Inc., Daniel Brandano, President & Manager

Board noted the following correspondence:

Notice received 11/20/72 from Commonwealth of Massachusetts, Department of Community Affairs, Boston, stating that "as of July 1, 1972 it has initiated, through its Federally-assisted 701 Comprehensive Planning and Management

Noted by the Board: (cont.)

Assistance Program, a new and more productive approach to providing planning and management services to cities and towns under 50,000 in population". A copy of this notice is to be sent to the Planning Board.

Receipt of "Full Set Traffic Regulation Permit #B-1632" dated November 14, 1972 from the State Department of Public Works, Boston. This approves the Regulation made by the Board of Selectmen on July 14, 1970.

November 17 letter from Walter F. White, Treasurer, submitting an Article for the Annual Town Warrant of 1973, regarding withholding of income taxes on compensation paid to employees performing special duty detail under the supervision of the Police Department.

Copy of Notice of Intent dated November 10 from Department of Natural Resources in the name of Linda Construction Co., Inc. file #P-2266 (Dunnebie) re: east of 162 Middle Road.

November 13 News Release from Civil Defense Agency stating that Gerard Moore was appointed on 11/13/72 as Public Relations Officer of the Massachusetts Civil Defense Agency and Office of Emergency Preparedness by Director Louis F. Saba.

November 17 News Release from Massachusetts Civil Defense Agency stating that Director Louis F. Saba today announced three more personnel appointments at the Massachusetts Civil Defense Agency and Office of Emergency Preparedness: Richard A. Ham of North Easton to the recently created position of Assistant to the Director provisionally, pending establishment of an eligible list, certification and appointment therefrom. From an already established temporary Civil Service Certification, Director Saba assigned Colin R. MacIvor of Walpole as Warning Officer and Edward J. Wognas of Fitchburg as Supervisor of the Radiological Instrument Facility, located at Fort Devens.

November 14 letter from James F. Jackson & Associates, Inc., Silver Spring, Maryland re: Police Professional Liability Insurance, Southboro Police Department, Policy #2716302, effective November 17, 1972. This is a renewal policy at an estimated annual premium of \$600.00 based on an exposure of 20 officers at a rate per officer of \$30.00. This was placed on Treasury Warrant of 11/21/72.

Letter from Harold Walcott, Building Inspector dated November 16 stating he has inspected the kitchen of the Southborough School on Sears Road and finds it complies with the Building Code. He further stated that The Southborough School was approved by the Department of Public Safety, 1010 Commonwealth Ave., Boston under the School House Code, and that approval included the kitchen.

November 21 letter from Lawrence P. Kimball, Chairman of the Planning Board thanking the Board of Selectmen for the cooperation the Planning Board received from the Selectmen with respect to providing the Planning Board with the services of Town Counsel for the recent court suit brought against the Planning Board by Mac-Rich Realty.

Noted by the Board: (cont.)

Copy of letter from Town Counsel William Brewin dated November 16, 1972 to Police Chief Francis J. Mattioli re: Collective Bargaining Agreement. It is the Town Counsel's opinion that the section of Section 10B of the Collective Bargaining Agreement relating to scheduling of overtime is null and void and of no effect.

VOTED: to adjourn at 9:00 p.m.


.....
William L. Zolli, Administrative Assistant

WLZ/mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

November 28, 1972

7:30 p.m. Present: Chairman Thomas J. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli, Town Counsel William F. Brewin and members of the press: Donna McDaniel (South Middlesex News), Maureen Maguire (Worcester Telegram and Gazette) Lois Simmons, (Marlboro Enterprise and Radio Station WSRO Marlborough representative Marjorie Horton.

7:50 p.m. Warrant #56 signed and all bills on same approved in the amount of \$59,440.96.

7:55 p.m. Deputy Sheriff Joseph Hebert and Town Clerk, Paul J. Berry appeared for the purpose of drawing two jurors to serve in the Worcester District Court on January 2, 1973.

The following persons were drawn by Selectman Dumont to serve as indicated above: Margaret H. Barber, Marlboro Road and Eugene Kanter, 22 Pinecone Lane.

8:00 p.m. Hearing on the application of a Retail Package Goods Store--Wines and Malt Beverages License of Robert Merchant of 208a Pleasant St., Marlboro and Alvah Hubley of 131 Southville Road, Southborough, d/b/a Bob and Bud's Package Store, located on Southville Road.

Chairman McAuliffe read aloud notice which appeared in the Worcester Telegram of November 16.

Messrs. Merchant and Hubley were present.

Due to insufficient supporting documents, it was

VOTED: to take this application under advisement.

8:05 p.m. Meeting with the Insurance Committee: Gerald Lamy and Wesley Williams.

Chairman McAuliffe read aloud letter dated November 15 from the Board Library Trustees which stated the Trustees' concern for what they felt was insufficient insurance coverage for the Library and its contents. Mr. Lamy explained that the Town's policy is a "blanket" policy which, in the event the Library were to be destroyed, the loss would be covered in full. However, if the entire Town were destroyed, which is unlikely, then the present insurance would cover losses.

Then Selectmen discussed the recent Highway Garage robbery with items valued at \$700 taken. Mr. Williams explained and reminded the Selectmen that this subject had been discussed in prior years and a decision was made NOT to purchase theft insurance because the cost of this insurance far exceeded losses sustained by the town. The Insurance Committee members stated that they would meet with the Library Trustees and explain the apparent misunderstanding. They were also charged by the Selectmen to further study the insurance needs of the town and give a report to the Selectmen at the time of their budget meeting.

8:30 p.m. Hearing on the application of the Asper Realty Trust. Chairman McAuliffe read aloud notice as it appeared in the Worcester Telegram of November 16, 1972 with respect to said Realty's request for a license to store underground 6,000 gallons of gasoline and 2,000 gallons of diesel oil at 5 Park Street.

Certified receipts were given to Selectmen proving that abutters had been properly notified. No one stated any objections.

A motion was made, seconded and unanimously

VOTED: that a gasoline license be granted to Asper Realty, 5 Park Street, as indicated in their application.

8:40 p.m. The scheduled meeting with the Board of Health was postponed due to the fact that they had not yet met with representatives of Data General Corporation on which the Selectmen's meeting was dependent at 9:00 p.m.

After Data General obtained the Board of Health's approval on its Zoning Application, its representatives joined the Board of Selectmen at approximately 10:20 p.m. The Selectmen discussed the granting of a Building Permit.

10:50 p.m. A motion was made by Selectman Dumont which was duly seconded. It was then unanimously

VOTED: to grant a Zoning Permit to Data General Corporation with respect to construction of buildings (as set forth in the application dated September 19, 1972) on Lot 3 Coslin Drive, so-called, off Turnpike Road, for the construction of a light manufacturing (dry) warehouse. This Permit is to be issued incorporating the items in the Site Plan By-Law of the Town of Southborough, Schedule A, as described excepting Items 1 and 5:

SCHEDULE A

RE: SITE PLAN FOR DATA GENERAL CORPORATION BUILDING ON EASTERLY SIDE OF COSLIN DRIVE

2. The Plan should be amended to show details as to all exterior lighting and signs.
3. The Plan makes no reference to refuse or other waste disposal systems. Presumably, there is no exterior system planned. If this be the case, the Plan should say so. If there is to be an exterior system, it should be shown in detail.
4. The Plan merely makes reference to "suitable landscaping". We believe the landscaping should be set forth in detail.
6. Parking: The Plan includes only 98 spaces. The applicant ought to show the number of employees anticipated (a comparison with their present building would be helpful). We feel it likely that parking will have to be increased substantially to comply with the Zoning By-law.

SITE PLAN FOR DATA GENERAL CORPORATION BUILDING ON EASTERLY SIDE OF COSLIN DRIVE (cont.)

7. The parking/loading area drainage should connect with the fifteen-inch stub shown on the Subdivision Plan at Station 15+25 in Coslin Drive and at grades as shown on said Plan. It should not connect to the catch basin as shown. The drainage pipe from the parking/loading area ought to be the same fifteen-inch size as the aforesaid stub.
8. The parking lot grading is too general to determine whether it is adequate. The Planning Board would like to be sure that parking lot drainage is handled through the drainage pipe referred to in the paragraph above; and that the surface water on the parking lot does not run over the driveway into the street.
9. We wish to point out the proximity of the proposed leachfield to Crystal Pond Road. We trust you and the Board of Health will take adequate steps to prevent any possible leaching from that field on to that road.

The Planning Board requests that the above conditions be incorporated in the zoning and building permits to be issued to Data General Corporation and that Data General Corporation be required as a further condition to resubmit to your Board and ours a Site Plan prepared in accordance with the above, all within a definite period of time, for example, one month. We are aware that the Site Plan submitted was not prepared in accordance with the Site Plan By-law, and trust that it will be re-submitted in accordance with the above.

Board noted November 17 letter from Board of Health regarding Data General and the foundation permit. Answers were provided verbally by the Town Counsel.

Board noted November 24 letter from Data General Corporation regarding its request for zoning and building permits regarding above-mentioned parcel of land on Coslin Drive, so-called. Copies of this letter are to be sent to the Planning Board, c/o Paul R. O'Connell.

Board noted November 27 letter from Planning Board regarding Data General Corporation, and the application for a zoning permit stating that they are withholding their endorsement of the Subdivision Plan until a full bond is provided.

Letter is to go to Data General Corporation enclosing duly-signed Zoning Permit together with a copy of the Board's vote regarding Schedule A and the restrictions.

11:00 p.m. Board met with the Board of Health to discuss in general the processing of zoning applications.

VOTED: to accept the offer of the Independent Postal Delivery Service, 3 Euclid Avenue, Maynard, Massachusetts 01754, regarding delivery of Town Warrant and Annual Report for the price of two cents per package.

Letter is to go to Mr. Michael Lowney of the Independent Postal Delivery Service informing him of the Board's vote and stating the dates of the Town Meeting and the town booklets must be delivered to each resident (before March 3, 1973).

VOTED: to give permission to the Southborough Housing Authority, c/o Donald Banks, Chairman, to use the services of the Town Counsel at a meeting at the Fayville Village Hall on Tuesday, December 5 at 8:00 p.m.

Letter to go to Donald Banks, Chairman, Southborough Housing Authority, informing him of the above vote. A copy of this letter is to go to Town Counsel, William F. Brewin.

Letter is to go to Mr. Schuyler B. Benedict of the State Department of Public Works, Worcester, Mass., enclosing "Town Road Mileage for 1973" form which was APPROVED by the Board of Selectmen. Town Mileage of Chapter 81 roads is 52.14 mileage for 1973.

VOTED: to grant a Zoning By-Law Permit to Bruce Ceramicole to build a single-family dwelling at 11 High Street (lot 3).

Letter is to go to Mr. Ernest Cross, Division Superintendent, Penn Central Transportation Company, Boston, enclosing copies of correspondence between Selectmen's office and the office of the Division Engineer. Selectmen would like some action. Two weeks have elapsed and no response has been received.

Letter is to go to Mr. Fernando Desouza, 15 Brook Lane, stating that W. L. Zolli and Highway Superintendent Boland had inspected the condition of Brook Lane and reported the deteriorated condition to the Board of Selectmen. This is to be put on next year's list of Chapter 81 work to put the road back into suitable condition. The only temporary solution is to keep the road patched as potholes appear.

Letter is to go to Mr. Albert Jackson, Marlboro, builder of homes on Parker-ville Road, notifying him that unless he installs culverts, regrades the drive-ways and clean out drainage ditches by Wednesday, December 6, the Highway Department will be forced to proceed with the necessary alterations, billing him for the cost thereof, and/or placing a lien against the necessary properties.

Letter is to go to Mr. Richard Tibert, Business Manager, Algonquin Regional High School, regarding the traffic on Flagg and Deerfoot Roads. Enclosed with this letter is to be a copy of recommendations prepared by Police Chief Mattioli with respect to safety hazards at the junction of these two roads. The Selectmen would like to insert an Article into the Town Warrant requesting funds for sidewalks on one side of Deerfoot and Flagg Roads. It is hoped that the School Committee will strenuously support this project.

VOTED: to authorize Massachusetts Electric Company to install a street light on Pole 12-2 which is located on a private way off 32 Turnpike Road, Fayville.

Letter is to go to Mr. Walter J. White, 32 Turnpike Road, Fayville, granting his request for a street light and stating that the order has been dispatched to the electric company.

Letter is to go to Mr. Robert E. Hoss stating the Board's regret upon learning of Mr. Hoss' resignation from the Southborough Planning Board.

Letter to go to Mr. Lawrence Kimball, Chairman of the Planning Board, enclosing copies of two bonds as given by Cosmo J. Caterino of Waltham, Mass. as follows:

1. \$21,200.00 bond regarding application as made to the Town to provide improvements according to the specifications of the Planning Board re: Fairview Drive (Number 91-567619). Surety is Maryland Casualty of Baltimore, Maryland.
2. \$34,025.00 bond regarding application as made to the Town to provide improvements according to the specifications of the Planning Board re: High Ridge Road (Number 91-367620). Same Surety as above.

Both bonds will be placed in the Town Vault. Above roads are in Southborough Farms Subdivision.

VOTED: to renew license as a "Supplier of Special Fuels". \$1.00 fee to be put through on Treasury Warrant.

BOARD NOTED THE FOLLOWING:

Copy of November 27 letter from Ruth Perlow to the Conservation Commission resigning as Chairman of this Commission as of December 31, 1972.

Countersignature Endorsement of Police Department False Arrest Insurance Policy which was renewed. Town Accountant has original copy of policy and endorsement.

November 20 notice from the State Department of Public Works stating that the Department is issuing a new "Manual on Uniform Traffic Control Devices" dated 1972 which supersedes the existing one dated 1966. A meeting will be held in Arlington at the Commonwealth of Massachusetts District Office, 519 Appleton Street on Wednesday, December 13, at 3:00 p.m. Copies will be distributed at that time. Police Department was alerted regarding this matter. A copy of this notice is to be mailed to Police Department.

Copy of November 24 letter from Harold Walcott, Building Inspector, to Mrs. Allen Teschner, Trustee, Allen Richard Realty Trust, 42 Turnpike Road stating that he found two unfenced swimming pools on the property of 42 Turnpike Road. Mr. Walcott stated "If this condition is not corrected by 12:00 p.m. on Wednesday, November 29, 1972, I shall order the two pools filled in with earth and a lien placed on the property to cover the expense of the filling operation".


Approval received dated November 22, 1972 on application of White's Corner Restaurant, Inc. for a license to sell all-alcoholic beverages.

Copy of November 16 letter from Lawrence P. Kimball, Chairman of Planning Board, stating that they have been notified by Andrew Lane of his intention

Board noted the following (cont.):

to ask the town to accept General Henry Knox Road and John Matthews Road as public streets. Planning Board would like to know the Selectmen's opinion as to the condition of these ways so that a recommendation can be prepared.

VOTED: to adjourn.


.....
William L. Zolli, Administrative Assistant

mrp/new

Abstract

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Retail Package Goods Stores--All Alcoholic

Bill's Package Store, Inc., William F. Fletcher, Manager

Turnpike Food and Liquor Mart, Inc., Stanley Kerbel, Manager

Restaurants--All Alcoholic

White's Corner Restaurant, Inc., Frank J. Rossi, Sr., Manager

Giombetti & Francis, Inc., d/b/a Andrea Restaurant, Ralph Giombetti, Manager

Marnok, Inc., d/b/a Harvest Hill, Joseph Novick, Manager

T. & F. Inc., d/b/a The Limelight, Maurice Todisco, Manager

Southboro Motor Lodge, Inc., Daniel Brandano, President & Manager

Giombetti's, Inc. d/b/a Eddie Curran's, William E. Curran, Manager

Letter is to go to Planning Board, c/o Paul O'Connell answering their letter of November 28 with respect to traffic entering and exiting on Route 9 from the Cosmo-Linsey Industrial Park and the possibility of traffic lights on Route 9 at that location. The Selectmen endorse the installation of the traffic lights but unalterably oppose the closing of any cross-overs without some comprehensive plan which would prevent Southborough from being divided in two.

Letter is to go to George E. Lybrand, District Highway Engineer, DPW, Worcester, re: the possibility of traffic lights being installed on Route 9 at the most easterly exit of the Cosmo-Linsey Industrial Park. The Selectmen stated their objection to the closing of any cross-overs which exit on Route 9 unless some comprehensive plan is developed to afford the citizens and public safety equipment adequate egress and access to all parts of Southborough.

Letter is to go to Mr. Francis J. Nemensky expressing the Board's appreciation for his generous gesture in not billing the Town for the electrical work he did recently at the Town Hall.

Letter is to go to Commissioner Bruce Campbell, DPW, Boston stating that his letter of November 29, with respect to Southborough's qualification to participate in the "TOPICS" program, has been distributed to the Police Chief and the Highway Superintendent. The Selectmen will be contacting the DPW's staff with their proposals. (TOPICS means "Traffic Operations Program to Increase Capacity and Safety").

Letter is to go to Mr. Pierson F. Melcher, Headmaster, The Southborough School, stating that the Board has read Fire Chief Brock's letter address^{ed} to the School dated October 31, 1972, in which was listed several deficiencies regarding fire safety. It is the Board's understanding that the requirements of the Fire Department have not been met with the exception of items 5 and 6, and item 10 which has a December 31 deadline. It is the position of the Board of Selectmen that unless all of the items in Chief Brock's 10/31/72 letter are satisfactorily resolved by December 31, 1972, the Board will be forced to revoke all permits until said items are completed. Copy of this letter is to be sent to Fire Chief Brock and Board of Health Chairman Philip Mauch.

Letter is to go to Attorney Richard J. Ferriter of the Legal Department, Penn Central Transportation Co., Boston forwarding (at the suggestion of Town Counsel William F. Brewin) copies of correspondence which were sent to Division Superintendent Cross regarding problems Southborough is experiencing with the railroad crossings and an abandoned railroad station.

Board noted the following:

November 28 letter from Herbert C. Geele, Superintendent of Schools, stating that on October 25, 1972, the Northborough-Southborough Regional School Committee amended the Regional School Agreement to provide for changes necessitated by the new "fiscal cycle law" in relation to payments from the members towns of the school district. A copy had been sent to the Town Treasurer, Mr. White.

November 21 notice from the ABC stating that they had sent a copy of a ruling to all holders of licenses. Club licenses are excluded. This ruling is regarding the right of restaurant owners to advertise, if they so wish, "first drink free".

November 30 letter from Paul P. Henderson, Co-Chairman Heritage Day 1972, expressing the Committee's gratitude for the "splendid cooperation and assistance given by all of you and the personnel under your jurisdiction.. making Heritage Day a fine occasion."

Building Inspector's report for the month of November, 1972.

From the Assabet Valley Regional Vocational District School Committee, an amendment which is an addendum to the original agreement ratified by all the member communities at the time the District was formed. This is to be attached to the document on file.

Copy of November 27 letter from the Director of Accounts to the Town Treasurer recommending an article be inserted in the warrant for the 1973 annual town meeting regarding authorization to borrow in anticipation of revenue during the eighteen-month period. Suggested wording for the article was contained in this letter.

November 28 letter from Charles Drayton complaining that equipment belonging to the Town of Southborough invaded the privacy of 16 Clifford Road "by so digging a hole, allowing excess water, which existed on the opposite side of Clifford Road, to flow all over the front yard of 16 Clifford Road..." Mr. Drayton stated he intends to sign a formal complaint against the town.

Insurance Committee's list of Town property and the value of the buildings and its contents.

VOTED: to adjourn at 9:45 p.m.


.....
William L. Zolli, Administrative Assistant

WLZ/mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

December 12, 1972

- 7:30 p.m. Present: Chairman Thomas W. McAuliffe, and Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli, members of the press: Marjorie Horton (Radio Station WSRO), Maureen Maguire (Worcester Telegram & Gazette), and Lois Simmons (Marlboro Enterprise). Also present was Town Counsel William F. Brewin and Police Chief Mattioli.
- 7:30 p.m. to 8:10 p.m. Discussion of an editorial in the Marlboro Enterprise with respect to an incident which occurred on November 29 concerning a young girl who said she was dropped off in Southborough at 1:30 a.m. and was unable to receive help until 4:20 a.m. Discussion centered on the question of police coverage, etc.
- 8:10 p.m. Meeting with the Capital Budget Planning Committee. Present were: Charles E. Wood, Chairman, Richard W. Knorr and Stanley D. Tanenholtz. They discussed arrangements for seating at the Annual Town Meeting and the nature of inclusion of capital budget articles in the Advisory Committee's booklet. They discussed with the Town Counsel the legal aspects of these articles and items of money.
- 8:42 p.m. Meeting with John Boland, Highway Superintendent who discussed the matter of Parkerville Road as it pertains to Albert Jackson with regard to structural and physical discrepancies present within his housing development. The Selectmen AGREED to take action on a double problem concerning the new homes on Parkerville Road. First problem: No occupancy permits have been issued for six homes on the road, but it appears that there are people living in those houses. Second problem: Highway Superintendent reported that driveways have been improperly constructed not only causing water to pour across the street onto home lots on a lower grade, but are also giving snow plows difficulty because the aprons are too high for the street. The builder, Albert G. Jackson of Concord Road, Marlboro, has been notified of the problem, but none of the efforts to reach him by the Selectmen, Town Counsel or Highway Superintendent has been successful. Town Counsel is planning to check the Register of Deeds to see if the property had been conveyed. When this information is available, the Board of Selectmen will consider whether it will order John Boland to level the driveway aprons to the correct grade. Building Inspector will be asked to determine if the houses are occupied. Town Counsel said that it was within the town's right to order the people to move out of the houses if there were occupants.
- Robert C. Dumont made a motion and it was unanimously
- VOTED: to go into Executive Session to discuss personalities and finances in the Town of Southborough.
- 9:40 p.m. Executive Session ended.

Selectman Bartolini nominated Mr. Donald F. Tebo, 100 Southville Road, as a member of the Southborough Housing Authority until March 1973.

Selectman Dumont seconded the motion and it was unanimously

VOTED: to appoint Mr. Donald F. Tebo as a member of the Southborough Housing Authority until March 1973 to replace Reverend Pasquale D. Biscardi who recently resigned.

Letters are to go to Mr. Tebo and the Town Clerk informing them of the above vote. A copy of the appointment is to go to Donald Banks, Chairman of the Southborough Housing Authority.

VOTED: that the 1973 amounts of indemnity for the bonds of the Treasurer, Town Clerk and the Collector of Taxes will be as follows:

Treasurer, Walter F. White	\$66,300.00
Town Collector, Walter F. White	72,500.00
Town Clerk, Paul J. Berry	1,500.00

Completed form, duly signed, to be mailed to the Commissioner of Corporations and Taxation, Nicholas L. Metaxas, 100 Cambridge St., Boston, Mass. 02204.

Board signed Treasury Warrant #58 in the amount of \$67,651.78.

A copy of November 17 (received Dec. 11) communication from the State Group Insurance Commission regarding a recently passed law, Chapter 203 of the Acts of 1972 and entitled "An Act Providing that A Local Governmental Unit May Pay One Half the Cost of a Premium for Group Disability Income Insurance for its Employees", sent to Insurance Committee asking for a recommendation.

Letter is to go to the Water Commissioners regarding the Water Department's uniform-cleaning bills.

Board noted the following:

Letter from Lois Simmons and Carol Marconi, as correspondents of the Marlboro Enterprise, asking for some direction from the Selectmen as to a policy to obtain information for publication from both the Police and Fire Departments.

Dec. 4 letter from Robert M. Williams, 32 Latisquama Road, asking the Selectmen to reconsider the petition to close the median strip on Route 9 at White Bagley Road.

Letter is to go to Mr. Robert Williams, 32 Latisquama Road, stating that the petition to close the Route 9 cross-over at White Bagley Road has not been dropped. Reports are expected from the Fire and Police Chiefs and then a public hearing will be held on this subject.

December 11 letter from the Superintendent of Schools asking for a legal opinion from the Town Counsel as to whether or not Chapter 41, Section 59 is valid as far as the school budget is concerned. The question is whether or not the school department budget must legally be submitted by the December 20 deadline.

Noted by the Board: (cont.)

Copy of December 11 letter from Conservation Commission to Mr. Tashjian stating that if he desires to install a culvert on the Gulbankian property off Mt. Vickery Road, this will involve an application for a Hatch Act permit by the Gulbankians.

December 5 letter from Town Counsel William F. Brewin to Lois McCarthy in which was enclosed a copy of Memorandum of Agreement in duplicate between the Southborough Historical Society and the Historical Commission of the Town of Southborough. (This is regarding the storage, housing and display of the Historical Society's collection of various items of historical significance to the Town, storage to be the responsibility of the Historical Commission).

December 9 letter from Harold Walcott, Building Inspector, to Dunnebler Construction stating that no occupancy permit will be issued for 162 Middle Road until the drainage problem in the yard is corrected.

Wiring Inspector's report for the month of November, 1972.

Southborough Police Department Complaint Sheet dated December 10, 1972 completed by Charles O. & Phyllis B. Drayton, 16 Clifford Road, Southborough, Mass. regarding drainage problems on Clifford Street and stated that the Highway Department placed a backhoe and bulldozer on his property and broke a drainage pipe which allowed all excess water on Clifford Street to drain on his property, thereby eroding his land.

Findings of Facts and Order for Decree from Worcester Superior Court re: the case of Mac-Rich Realty Construction Co. vs. Planning Board of the Town of Southborough. The Court stated that "The petition is hereby ordered dismissed and the action of the Planning Board is hereby affirmed". This was a petition to require the Planning Board to approve a subdivision plan submitted under the Subdivision Control Law which plan was disapproved by the Planning Board in a decision containing 18 deficiencies in addition to the report of the Board of Health.

Board of Health Regulations Regarding the Installation of Swimming Pools in the Town of Southborough received December 12, 1972.

Board of Health Regulations Regarding Additions to Existing Structures, received December 12, 1972.

Police Department Report for the month of November 1972.

Zoning Board of Appeals Decisions re:

1. Humble Oil & Refining Co. desired a variance to increase gasoline storage from 8,000 gallons to 16,000 gallons at 344 Turnpike Road -- GRANTED.
2. Mary E. Finn desired a variance to permit the construction of a gasoline service station in an Industrial Park District located on the southerly side of Route 9. -- DENIED.
3. Southborough Water Department desired to build a one-car garage

Zoning Board of Appeals Decisions (cont.):

3. on the property located off Oak Hill Road at the Fayville tank--
DENIED.

Check received from Treasurer of the United States in the amount of \$33,314.00 being the first check under the revenue sharing funds. This check is for the "January 1, 1972 through June 30, 1972 entitlement period".

Brochure received from the Department of Community Affairs "Municipal Alert on Revenue Sharing" dated 11/20/72. Copies given or sent to: Board of Assessors, Town Treasurer, Superintendent of Water Dept., W. L. Zolli, Selectmen, Advisory Committee, Planning Board, Town Accountant and Town Counsel Brewin.

VOTED: to adjourn at 11:11 p.m.


.....
William L. Zolli, Administrative Assistant

WLZ/mrp

MEMORANDUM

December 15 Request for Transfer from the Reserve Fund was sent to the Advisory Committee requesting \$600.00 to be transferred to the Town Hall Account.

MINUTES OF MEETING
BOARD OF SELECTMEN

December 19, 1972

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli and members of the press: Maureen Maguire (Worcester Telegram & Gazette), Lois Simmons (Marlboro Enterprise) and Marjorie Horton (WSRO Radio).

Board of Selectmen signed Treasury Warrant #59 in the amount of \$73,381.24.

9:06 p.m. Planning Board met with the Selectmen. Present: Lawrence P. Kimball (Chairman), Thomas P. Wolfe and Paul R. O'Connell of the Planning Board. Lawrence Kimball nominated Mr. Donald F. Dillman, 5 Strawberry Hill, to fill the vacancy on the Planning Board (caused by the resignation of Robert E. Hoss) until March 1973. Selectman Dumont seconded the motion. During the discussion, Chairman McAuliffe placed the name of John J. O'Neill, 180 Woodland Road in nomination. Motion was seconded by Selectman Dumont. Selectman Dumont placed the name of Harry Onufrock, 14 Deerfoot Road in nomination. Selectman Bartolini seconded the nomination. Selectman Dumont made a motion to close the nominations and go into Executive Session to discuss personalities. Motion was seconded and unanimously

9:10 p.m. VOTED: to go into Executive Session.

9:26 p.m. Executive Session ended.

The Selectmen and the members of the Planning Board proceeded to have a closed ballot. Administrative Assistant William L. Zolli verified the count at six ballots.

VOTED: Six ballots unanimously cast for Mr. Donald F. Dillman, 5 Strawberry Hill, as a member of the Southborough Planning Board until March, 1973.

A letter is to go to Mr. Dillman informing him of the above vote. A letter is also to go to Town Clerk Paul Berry.

VOTED: to award to the Chevron Oil Company, 460 Totten Pond Road, Waltham, Mass. 02154, the contract with respect to regular and hi-test gasoline at their quoted prices of .2394 and .2644. Contract terms to be from 1/1/73 to 7/1/74.

Letter is to go to the Chevron Oil Company informing them of the above vote.

Letter is to go to John Bartolini, 12 Oak Hill Road, enclosing a description of the land on Boston Road which he purchased from the Town in October.

Board noted the following:

Letter dated December 8 from "Pete " DePina giving his resignation from the Recreation Commission as of January 15, 1973.

Notice from the Worcester Superior Court to the Inhabitants of the Town of Southborough that David Dube and Atlas News Company have begun an action of tort against the Town.

Board noted the following: (cont.)

December 14 letter from The Southborough School regarding the Selectmen's letter of December 11 regarding fire safety precautions, etc. Copies of this letter are to be sent to Fire Chief Brock and Philip Mauch, Chairman of the Board of Health.

Copy of December 13 letter from George E. Dewey, Justice of the District Court of Marlboro, congratulating Highway Department Superintendent John Boland on a "job well done" on the condition of the roads on December 13 during a bad storm.

December 15 letter from George E. Lybrand, District Highway Engineer, DPW, Worcester, referring to Selectmen's letter dated December 11, stated that to the best of his knowledge, the Selectmen have been incorrectly informed. (re traffic lights on Route 9 near Data General).

Request for Transfer from the Reserve Fund: \$7,300 to be transferred to Highway--Snow Removal Account if approved by Advisory Committee.

Copy of letter sent December 18 to twelve engineering firms stating that the Site Selection Board are now at the stage where it would like to engage a professional engineering firm to make a more detailed analysis of its findings and recommend a course of action. This is regarding the selection of a new site to operate a sanitary land fill. Copy of this letter went to Mr. Kallander, Chairman of the Site Selection Board and Highway Supt.

December 15 letter from Diane Lund, Assistant Professor of Law, Law School of Harvard University, regarding the juror selection problem. She is to send a copy (when printed) of a proposed Bill for the 1973 session which would require that the exemption for a child carer be claimed.

Copy of December 14 letter from A. Brooks Harlow of Fay School to Fire Chief Brock commending him and his men for a fine job regarding their recent fires.

December 6 State Department of Public Safety approval of the safe condition of the Town Hall signed by James E. Barry, Building Inspector for the State.

December 13 letter from Lawrence P. Kimball regarding the \$33,000 just received in Federal Revenue Sharing money. Mr. Kimball would like this money used to relieve the property tax payers.

December 15 letter from Dr. John E. Callinan, 21 Latisquama Road, encouraging the Selectmen to give careful consideration to the closing of the Route 9 cross-over at White's corner.

VOTED: to adjourn at 9:48 p.m.


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William L. Zolli, Administrative Assistant

WLZ/mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

December 26, 1972

- 7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Robert C. Dumont and Louis J. Bartolini, Administrative Assistant William L. Zolli, members of the press: Lois Simmons (Marlboro Enterprise), Donna McDaniel (South Middlesex Daily News), and Maureen Maguire (Worcester Telegram & Gazette).
- 7:30 p.m. Board of Selectmen met with Police Chief Francis J. Mattioli and to Fire Chief Edward F. Brock to discuss their recommendations regarding
- 8:15 p.m. White Bagley cross-over. Also present as observers were: Robert Williams (32 Latisquama Road) and Dr. John Callinan (21 Latisquama Rd.). Chief Mattioli presented his report dated December 21 regarding his investigation of the traffic situation and accident reports regarding Latisquama Road and Route 9 intersection. Chief Brock had already placed on file his report dated January 19, 1971 on this situation.
- 8:15 p.m. Selectmen adjourned to the Lower Town Hall to meet with the Advisory to Committee for a budget meeting.
- 10:05 p.m.
- Selectmen signed Treasury Warrant #61 in the amount of \$61,390.07.
- 10:07 p.m. Board met with Fire Chief Brock to discuss his capital budget plan to for the next 10 years. Chief Brock gave a proposal on the construction
- 10:48 p.m. of a new fire station and with it he presented a slide program with explanations. The presentation concluded at 10:32 p.m.

Selectman Bartolini made a motion to accept the budget of the Police Chief as presented to the Board of Selectmen as presented to the Advisory Committee.

Motion was seconded and

VOTED: 2 in favor and 1 against accepting the original budget of the Police Chief, not the alternative budget which proposed the addition of three men.

Letter is to go to Industrial Development Commission, c/o Mr. Ronald O. Edgren, stating that at Selectmen's meeting of December 26, 1972 it was mutually agreed that the IDC budget be reduced to \$500.00.

NOTED BY THE BOARD:

Notice from the State Department of Community Affairs announcing an addition to its staff of Leonard J. Silvia to fill the position of Municipal Management Officer, and stating his duties.

December 21 letter from Fay School, Southborough, enclosing a check in the amount of \$3,000 as a contribution to the Town. It was also stated that this is the last check to be given to the Town, temporarily, due to the fact that the school is finding it extremely difficult to meet its everyday commitments.

Copy of December 22 letter from MDC, Boston, to Clerk of the Fayville Athletic

Noted by the Board: (cont.)

Association, Inc. stating that the matter of the question of using the pond northerly of the tracks on Central Street for recreational purpose is being considered by the MDC Land Use Committee and a recommendation will be made to Commissioner Sears in the immediate future.

December 22 letter from Marlborough-Westborough Community Mental Health Clinic enclosing a memorandum entitled "Clinic Budget Data, 1973/74" which summarizes the financial effect of planning and decisions by the Board of Directors of the Clinic as they affect clinic operations for the eighteen months commencing January 1, 1973.

Copy of letter dated December 11, 1972 from the Board of Assessors to the Capital Budget Planning Committee stating that the Board anticipates no expenditures of a capital asset category.

Copy of a letter from Humble Oil & Refining Co. to the Board of Assessors stating that all property tax statements listed in the name of Humble Oil & Refining Company should be listed, as of January 1, 1973 under the name of Exxon Corporation, P. O. Box 358, Baltimore, Maryland.

December 6 letter from Commissioner Campbell, DPW, Boston, regarding the subject: Chapter 784, Acts of 1973, an Act Relative to the Protection of Wetlands (Hatch Act). This Act amends Chapter 131-Section 40.

December 12 letter from State DPW stating that a section of Route 30 in Southborough has been approved for resurfacing treatment. Total project has a total length of about 1.59 miles. Copy of this was mailed to the telephone company, electric company, gas company, Water Department, Fire Department, Conservation Commission and the Building Inspector. (Resurfacing project refers from Sears Rd. to Lynbrook Rd. and from junction of High St.

VOTED: to adjourn meeting at 11:35 p.m.

and Route 30 easterly to the termination, Granuaile Rd.).

.....*William L. Zolli*.....
William L. Zolli, Administrative Assistant

WZ/mrp

Memo: Selectmen signed Town Warrant #60 December 15, 1972 in the amount of \$150.00.